

Pursuant to article 49 of the Law on the Market of Securities and Other financial Instruments (RS Official Gazette No. 47/2006 – hereinafter: the Law), articles 4-10 of the Articles of Association of the Belgrade Stock Exchange a.d. Belgrade and article 19 of the Listing and Quotation Rules of the Belgrade Stock Exchange a.d. Belgrade (hereinafter: the Rules), deciding upon the Application of the Issuer Sojaprotein a.d. Bečej for admission of a new share issue to Listing „A” (No. of Application:03/5563), the Listing and Quotation Committee (hereinafter: Listing Committee), on 29. May 2009, passed the following

DECISION
on the admission of a new share issue to Listing A – Prime Market

Article 1.

Shares of the eight issue of the following Issuer are admitted to the regulated market – Listing A - Prime Market:

Name	Sojaprotein a.d. Bečej
Core activity	GA processing industry
Corporate ID number	08114072
Fiscal ID number	100741587

Shares of the Issuer from the previous paragraph of this article are defined by the following elements:

type:	Ordinary shares
class:	Ordinary voting shares
issue designation:	SJPT
ISIN	RSSOJAE21837
CFI code	ESVUFR
volume of the issue	2,231,304
par value	-

Article 2.

The number of shares of the Issuer admitted to Listing A of the Exchange, CFI code – ESVUFR and ISIN number – RSSOJAE21837 is increased by the number of shares from article 1. of this Decision, so that:

- **Starting from 1.6.2009, the total number of the Issuer’s shares traded on the Exchange amounts to – 7,621,304.**

Shares from the previous paragraph of this article are traded:

- on the regulated market	Listing A
- trading method	continuous trading

Article 3.

This Decision comes into effect on the day when it is passed.

This Decision is published on the Exchange internet page.

A copy of this Decision is delivered to the Issuer and the Securities Commission.

Explanation

By the Decision of the Listing Committee on the admission of the Issuer’s shares to listing „A” of the regulated market (no: 04/4-4047/07, dated 23.10.2007, and Decision on modification of the said Decision, no: 04/4-20/08, dated 4.1.2008) 5,390,000 shares of the Issuer CFI code ESVUFR and ISIN number RSSOJAE21837 are admitted to the market. In the meantime, the Securities Commission passed the Decision (no: 4/0-03-1133/14-09, dated 22.05.2009) approving the request of the Issuer for issuing the eight issue of ordinary shares in the amount of 2,231,304 shares with the same CFI code and ISIN number. After the Issuer submitted to the Exchange the Application and documentation for admission of the new issue of shares to Listing „A” of the regulated market, the Listing Committee examined it and established that all requirements

prescribed by the Law and the Exchange regulations for admission of the said shares to Listing „A” have been fulfilled. At the same time, with respect to the fact that the shares of the Issuer’s new issue have the same CFI code and ISIN number as the shares already traded on the regulated market, the Decision does not determine the indicative price for the first trading session. Considering the above said, the Decision was made accordingly.

LISTING AND QUOTATION COMMITTEE

Chairman
Nebojša Jovanović, Prof. PhD