

Pursuant to Article 25, para 1 and 2 and Article 33, para 1, indent 9 of the Memorandum of Association of "Sojaprotein" A.D. Becej and Article 65, para 2, Item 1 of the Capital Market Act, the Board of Directors acting in the capacity of Executive Board of

"SOJAPROTEIN" A.D. BECEJ Announces

THE INVITATION

ON REGULAR ANNUAL COMPANY MEETING OF "SOJAPROTEIN" A.D. BECEJ

1. 12th Regular Annual Company Meeting of "Sojaprotein", Joint Stock Company for Soybean Processing Becej will be held on June 29, 2012 at the business premises of "Sojaprotein" A.D. in Becej, 1, Industrijska St.; the session is scheduled at 11.00 a.m.
2. The following agenda of the "Sojaprotein" A.D. Becej Company Meeting session is proposed:
 1. *Election of the President of the Meeting; Establishment of the Voting Board;*
 2. *Adoption of the Minutes on the previous "Sojaprotein" A.D. Becej Company Meeting Session;*
 3. *Adoption of the Memorandum of Association of "Sojaprotein" A.D. Becej;*
 4. *Adoption of the Articles of Association of "Sojaprotein" A.D. Becej;*
 5. *Adoption of the Rules of Procedure of the Meeting of "Sojaprotein" A.D. Becej;*
 6. *Drafted Decision on Adoption of the Report on Performance and Annual Financial Statements of "Sojaprotein" A.D. Becej for the business year 2011 with the Opinion of the Supervisory Board of "Sojaprotein" A.D. Becej and the Auditor's Report and Adoption of the Consolidated Financial Statements for the business year 2011 of "Sojaprotein" A.D. Becej with the Report of Supervisory Board;*
 7. *Drafted Decision on Profit Distribution;*
 8. *Drafted Decision on Adoption of the Report on Disposal of Treasury Shares of "Sojaprotein" A.D. Becej issued by the Board of Directors;*
 9. *Drafted Decision on Election of Members in the Supervisory Board of "Sojaprotein" A.D. Becej;*
 10. *Drafted Decision on nomination of the Auditor for revision of the Annual Financial Statements for the business year 2012 of "Sojaprotein" A.D. Becej.*
3. Shareholders registered in the Uniform Records of Shareholders maintained with the Central Registry of Securities on June 19, 2012, i.e. on the 10th day prior to the scheduled session (Shareholders Date) are entitled to participate in the session. The capacity of a shareholder will be determined on the basis of excerpt from the Uniform Records of Shareholders maintained with the Central Registry of Securities.
4. Total number of voting shares at the Meeting session with respect to any and all items of the Agenda is: 14,872,058, (total number of voting shares is 14,895,524; treasury shares have no voting right – i.e. 23,466 shares). Decisions to be adopted under items: 1, 2, 5, 6, 7, 8, 9 and 10 will be passed by simple majority of votes of present shareholders entitled to vote. Decisions to be adopted under items: 3 and 4 will be passed by simple majority of votes of all shareholders with voting rights, namely at least 7,436,030 voting shares.
5. Shareholders and proxies in possession of at least 14,894 shares are entitled to direct participation and deciding. Shareholders who individually have less than 14,894 shares, but jointly more, may nominate their proxy in order to execute their voting rights and participation in decision making procedure on the Company Meeting.
6. Shareholder's right to participate in the session, exercised either personally or through a proxy, includes:
 - a) *Presence at the Session* – Shareholders and their proxies who were present on the session and identified at the spot by their I.D. or some other identification document with their photo;
 - b) *Proposing Amendments to the Agenda* - Right of one or more shareholders having in their possession at least 5% of shares, i.e. 744,777 shares, to submit to the Company Board of Directors a proposal of amendments to the Agenda in writing, with reasoning for each of the proposed additional items to be discussed or decided on and with data on the applicants at least 20 days prior to the scheduled session;
 - c) *Putting*

Questions to Members of the Board of Directors – provided that they are related to the Agenda of the session; d) *Voting on Issues included in the Session Agenda*.

7. A shareholder may participate in the Meeting either directly or through a proxy, subject to possession of more than 14,894 voting shares. Two or more shareholders who individually have less shares, but jointly more than defined under para 2 hereof, may nominate their proxy in order to execute their voting rights and participation in decision making procedure on the Company Meeting. Director General or members of the Supervisory Board, members of the Executive Board may not be nominated as proxies of shareholders employed with the Company and related parties in terms of the Company Law. Power of attorney for representation on the Company Meeting must be made in writing and it must include: the shareholder's name, his/her personal identification number and the residence if the shareholder is a domestic natural person; proxy's name, i.e. business name, its identification number and registered office if the shareholder is a domestic legal entity, proxy's name including all data demanded for a shareholder, number, type and class of shares they were given the power of attorney for. In case a natural person is drafting a power of attorney authorizing the voting in his/her name, the power of attorney is not required to be certified, but only made in writing. The power of attorney may also include instructions and order for execution of the voting rights and the proxy is obliged to follow them; if no instructions are specified in the power of attorney the proxy will exercise the voting rights with due diligence and in the best interests of the shareholder. The proxy is obliged to notify the shareholders who authorized him/her to act in their names and on their behalf about the voting on the Meeting. Power of attorney should be given to the proxy and delivered to the registered office of the Company at least 3 days prior to the date of scheduled session. Power of attorney whereby voting in one's name is authorized may be sent by e-mail as well. Power of attorney sent by e-mail must be verified by electronic signature in accordance with the provisions of the electric signature act. Power of attorney may be given for one session of the Meeting and it will be valid for the repeated Meeting, which was adjourned either due to the lack of quorum or some other reasons. Power of attorneys should be delivered to the following address: "Sojaprotein" A.D. Becej, 1, Industrijska St., Becej 21220. Form of the power of attorney is published together with this Invitation on the Company's Internet page www.sojaprotein.rs
8. In case of absence, a shareholder of the Company with voting rights entitled to participate in the Company Meeting is entitled to vote on any and all issues for which the voting procedure is conducted at the Regular session of the Company Meeting subject to the filled in and delivered voting form delivered to the following address: "Sojaprotein" A.D. Becej, 1 Industrijska St., Becej 21220; the Company should receive the voting form at least two days prior to the date of scheduled session of the Company Meeting, i.e. until June 27, 2012. In case of voting in absence by a proxy or the shareholder's representative, the respective power of attorney, i.e. excerpt issued by the competent registry should be enclosed to the voting form. Voting form in case of absence is published together with this Invitation and it may be downloaded from the Company's Internet page (www.sojaprotein.rs). A signature of the Company shareholder who is a natural person, i.e. signature of some other person signing the voting form in the name and on behalf of the shareholder-natural person must be verified by the competent authority. If the shareholder is a legal entity, a signature of the duly authorized representative/proxy is not required to be certified, subject to its verification by the official seal of the legal entity. Each shareholder who voted in absence is considered to be present on the session and he/she is counted for quorum at the time of deciding procedure on each item of the Agenda he/she voted for. His/her vote will be added to votes of other shareholders who participated in the voting procedure related to the respective item of the Agenda on the Company Meeting. Votes of the shareholder who voted in absence will not be counted for quorum and majority of votes with respect to drafted decisions whereon the shareholder may not vote in accordance with the Company Law (exclusion of the voting rights). The Voting Form is published together with this Invitation on the Company's Internet page www.sojaprotein.rs.
9. Session of the Meeting of "Sojaprotein" Joint Stock Company for Soybean Processing Becej is convened by this Invitation and its continuous publishing on the Company's Internet page, www.sojaprotein.rs, until the date of the scheduled session of the Meeting as well as on the Internet page of the Belgrade Exchange. Individual written invitations to the Meeting session will not be sent, but the shareholders are invited to participate in the Meeting session in this manner.
10. Shareholders may review the Agenda and written materials in Becej – at the business premises of "Sojaprotein" A.D. Becej, 1, Industrijska St., and on the Internet page of the Company - www.soyaprotein.com – as of the Invitation Announcement Date. The review may be performed during normal working hours – from 9.00 a.m. to 4.00 p.m.

11. This Invitation represents the Information Announcement – Convening the Regular Annual Company Meeting – in compliance with Article 65, para 2, Item 1 of the Capital Market Act.

PRESIDENT OF THE BOARD OF DIRECTORS

Zoran Mitrovic