

Pursuant to Article 30 of the Articles of Association of "Sojaprotein" Joint- Stock Company for Processing Soy Bečej, as well as Article 337 of the Law on Companies, the Supervisory Board of "Sojaprotein" AD Bečej, has on June 09, 2017 published the following

AMENDMENT TO THE AGENDA

FOR THE ANNUAL SHAREHOLDERS' ASSEMBLY OF "SOJAPROTEIN" A.D BEČEJ

1. Accepting the proposal from shareholders of VictoriaGroup AD, Beograd submitted on June 08, 2017 for an amendment to the Agenda for the Annual Shareholders' Assembly, which the Company received in written form on June 09, 2017, the Supervisory Board of "Sojaprotein" AD Bečej agrees that the Agenda for the Annual Shareholders' Assembly of " Sojaprotein" Joint-Stock Company for Processing Soy, scheduled for June 29, 2017 shall be amended with the addition of a new seventh item on the, *Adoption of the Decision on Amendments and Addendums to the Articles of Association of "Sojaprotein" A.D Bečej*

2. The following Agenda is hereby determined for the Shareholder's Assembly of "Sojaprotein" AD Bečej:
 1. *Choosing the President of the Assembly, determining a Voting Committee;*
 2. *Adopting Minutes from the previous Assembly meeting of "Sojaprotein" A.D Bečej;*
 3. *Making a decision on the adoption of:*
 - *- a Report on Operations;*
 - *Financial Statement for "Sojaprotein" A.D Bečej for the 2016 business year and the Auditor's Report and the Consolidated Financial Statements for "Sojaprotein" A.D Bečej for the 2016 business year and an Auditor's Report;*
 - *Report from the Supervisory Board*

 4. *Making a decision on covering losses;*

 5. *Adopting a Decision on the Appointment of an Auditor for the Audit of the Financial Statements for "Sojaprotein" A.D Bečej for 2017.*
 6. *Making a decision on releasing from duty and appointing members to the Supervisory Board.*
 7. *Adopting a Decision on Amendments and Addendums to the Articles of Association of "Sojaprotein" A.D Bečej*

3. All other provisions of the Notice for the Annual Shareholders' Assembly Meeting of "Sojaprotein" ad. Bečej published on May 29, 2017 shall remain unaltered.

PRESIDENT OF THE SUPERVISORY BOARD


Branislava Pavlović
