

Pursuant to Article 14 of the Articles of Association of the company Badel 1862 d.d., Zagreb, Vlaška 116, PIN 36749512860, the Management Board – General Manager on June 08th 2015 adopts the following

DECISION ON CANCELLING THE PUBLIC INVITATION
for the collection of offers for strategic merging and capital increase of the company
Badel 1862 d.d., Zagreb, Vlaška 116, PIN 36749512860
within the procedure of Pre-bankruptcy settlement

I.

The Public invitation for the collection of offers for strategic merging and capital increase of the company Badel 1862 d.d., Zagreb, Vlaška 116, PIN 36749512860 within the procedure of Pre-bankruptcy settlement dated March 17th 2015 (hereinafter: Public invitation), published on the Company's website www.badel1862.hr, in newspapers Jutarnji list, Večernji list and Poslovni dnevnik is cancelled, and the public notification was given in accordance with the provisions of the Capital Market Act.

II.

This Decision will be announced in the same manner as the cancelled Public invitation

BADEL 1862
dioničko društvo
vina, alkoholna i bezalkoholna pića
ZAGREB, VLAŠKA 116

General Manager
Ivo Markotić

