



Pursuant to the provision of Article 39 of the Statute of the company Đuro Đaković Group Plc. with the seat in Slavonski Brod, Dr. Mile Budaka 1, registered in the Court register of the Commercial court in Osijek, permanent attendance in Slavonski Brod under the register number 050002378, personal identification number 58828286397 (hereinafter "Company"), and for the purpose of the nominal capital increase of the Company by public offering, according to the decision made by the General Assembly of the Company on 30th June 2017 on nominal capital increase by means of public offering, as well as pursuant to the Public invitation for the subscription of New Shares of the Company, issued on 5th and 6th July 2017, on 21st July 2017 the Company's Management Board reaches the following

DECISION

The Period for Subscription of New Shares, which started at 9 a.m. on 17th July 2017 and lasted till 2 p.m. on 21st of July 2017 is extended for 5 (five) additional working days, i.e. from 9 a.m. on 24th July 2017. till 4 p.m. on 28. July 2017.

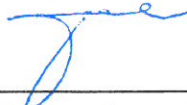
Explanation

According to the Decision of the General Assembly on nominal capital increase of the Company and issuing New Shares with complete exclusion of priority rights from the existing shareholders in the course of subscription for New Shares, according to Article 308 Paragraph 4 of the Companies Act, by using exception from the obligation to previously publish a prospectus regarding the securities offer from Article 351 Paragraph 1 Item 3 of the Capital Market Act (hereinafter: "Decision"), the nominal capital increase of the Company will be carried out by the public offering of New Shares in one round, without previously publishing the prospectus, according to the terms stated in the Decision, while the places and time for the subscription of New Shares and the payment deadline for the subscribed New Shares will be stated in detail in the public invitation for the subscription of New Shares.

Pursuant to the Public invitation for the subscription of New Shares, issued on 5th and 6th July 2017, it was determined that the Investors can subscribe for the New Shares within 5 (five) working days, from 9 a.m. on 17th July 2017 till 2 p.m. on 21st of July 2017 (hereinafter "Subscription period"), and that the Management Board can extend the Subscription period for 5 (five) additional working days at the most, i.e. from 9 a.m. on 24th July 2017. till 4 p.m. on 28. July 2017, if it considers that the Investors' interest justifies such extension of the Subscription period.

Since it has been determined that there is still interest of some Investors for the subscription and payment of New Shares, and it is expected that they will do it in the forthcoming period, the Subscription period has been extended pursuant to the operative part of this Decision.

In Slavonski Brod, on 21st July 2017.


»DURO ĐAKOVIĆ«
GRUPA d.d.
Slav. Brod, Dr. M. Budaka 1
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Tomislav Mazal, president of the Management Board