



Tigar®

TIGAR CORPORATION AD

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COMMERCIAL COURT IN NIŠ
REGISTRY FILE: 1 – 1087
CORPORATE ID NUMBER: 07187769
BANK ACCOUNTS:
180 – 0173750101000 – 57
160 – 0000000007202 – 04

Ref.: 1/2007
Date: 30.05.2007

Pursuant to Article 64 of the Law on Securities and Other Financial Instruments Market and Article 6 of the Regulation on the Format and Method for Public Company Reporting and Disclosure of Voting Shareholdings:

TIGAR AD, PIROT
hereby releases a
REPORT ON SIGNIFICANT EVENTS AT PUBLIC COMPANIES

Pursuant to Article 64 of the Law on Securities and Other Financial Instruments Market, we hereby notify our shareholders and members of the Stock Exchange and the Central Registry that, based on Article 292, Paragraph 2 of the Law on Business Companies, Tigar AD has reconvened its General Assembly of Shareholders for 12 June. The agenda remains unchanged.

The original session of Tigar AD's General Assembly of Shareholders, which was convened for 30 May 2007, has been postponed since not all anticipated proxies were received by the set deadline.

The reconvened session of the General Assembly of Shareholders will be held on Tuesday, 12 June 2007, at the Large Auditorium of the Military Club in Pirot, starting at noon.

Tigar AD
General Assembly of Shareholders



Petar Manić
Chairman