

BEOGRADSKA BERZA A.D.

**ANNOUNCEMENT OF SUBMISSION OF CONSOLIDATED FINANCIAL REPORTS OF
"SOJAPROTEIN" A.D. BEČEJ FOR THE PERIOD I - XII 2008**

Pursuant to Article 9 of the Contract on admission of securities to the exchange market, we announce herewith submission of consolidated financial reports for the period I-XII 2008 of the issuer "Sojaprotein" A.D. Bečej, Industrijska Zona bb Bečej (identification No. 08114072, objects code 15410 Production of Crude Oils and Fats).

We will provide the Serbian version of the consolidated financial reports (in writing and in electronic form) on May 6, 2009. The document will also be published within the indicated term on the issuer's web page www.soyaprotein.com

We will provide you with the English version of the consolidated financial reports (in writing and in electronic form) on May 12, 2009. The document will also be published within the indicated term on the issuer's web page www.soyaprotein.com.

**"SOJAPROTEIN" A.D.
DIRECTOR GENERAL**

Branislava Pavlović