

Glavna Skupština Zavarovalnica Triglav d.d.

Dana 10. lipnja 2014. godine u Ljubljani, Repubika Slovenija, održat će se Glavna Skupština Zavarovalnice Triglav d.d. čije dionice AZ obvezni mirovinski fond ima u svojem portfelju.

Društvo će za račun gore navedenih fondova glasovati po pojedinim točkama dnevnog reda koji u izvorniku na engleskom jeziku glasi:

1. Opening the General Meeting
 - A. Establishment of quorum and the presence of notary Nada Kumar from Ljubljana, who will take the minutes.
 - B. Appointment of the verification committee and chairman of the General Meeting of Shareholders.
2. Presentations of the annual report of Zavarovalnica Triglav d.d. for 2013 and the annual report of the Triglav Group for 2013, together with auditors opinion, and the Internal Audit Department annual report on internal auditing at Zavarovalnica Triglav d.d. for 2013, together with the report of Zavarovalnica Triglav d.d. Supervisory Board on the review of the annual report of Zavarovalnica Triglav d.d. and the Triglav Group for 2013, and the opinion of Zavarovalnica Triglav d.d. Supervisory Board on the Internal Audit Department annual report on internal auditing at Zavarovalnica Triglav d.d. for 2013. **(against)**
3. Use of distributable profit for the 2013 financial year and the conferral of official approval upon the Management Board and Supervisory Board. **(for)**
4. Appointment of an auditor for the 2014 financial year. **(for)**
5. Coordination of activities and amendments to the Articles of Association. **(for)**

Note: We vote against the proposal of the Board. We support the counter-proposal requesting changes GROSS DIVIDEND to EUR 2.50.