

## **Glavna Skupština Krka d.d.**

Dana 4. srpnja 2013. godine u Ljubljani, Repubika Slovenija, održat će se Glavna Skupština Krke d.d. čije dionice AZ obvezni mirovinski fond ima u svojem portfelju.

Društvo će za račun AZ obveznog mirovinskog fonda glasovati po pojedinim točkama dnevnog reda koji u izvorniku na engleskom jeziku glasi:

1. Opening of the General Meeting and election of working bodies
2. Presentation of the Annual Report prepared by the Management Board, including information on remuneration of members of the Management and Supervisory Boards, the Auditors REport, and the Supervisory Boards report on its verification and approval of the 2012 Annual Report, adoption of the resolution on the allocation of the 2012 accumulated profit and the discharge of liability for the Management and Superviosory Boards for 2012. **(for)**
3. Discussion and adoption of the resolution on the appointment of the auditor. **(for)**
4. Cancellation of Treasury Shares **(for)**
5. Revocation of the Resolution Adopted at the 16th General Meeting on Authorisation for the Acquisition of Treasury Shares and the REplacement Thereof by a New Resolution **(for)**
6. Amendment to the Articles of Association of Krka d.d. **(for)**