

Glavna Skupština Krka d.d.

Dana 03. srpnja 2014. 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 2013 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 2013 Annual Report, adoption of the resolution on the allocation of the 2013 accumulated profit and the discharge of liability for the Management and Superviosory Boards for 2013. **(for)**
3. Decrease of share capital by cancelation of treasury shares. **(for)**
4. Authorisation for acquisition of treasury shares. **(for)**
5. Information on election of workers representatives in the Supervisory Board. **(for)**
6. Appointment of the auditor for 2014 financial year. **(for)**