

Glavna Skupština društva Poslovni sistemi Mercator d.d.

Dana 18. lipnja 2013. godine, održat će se Glavna Skupština društva Poslovni sistemi Mercator d.d. čije dionice AZ obvezni mirovinski fond ima u svojem portfelju.

Društvo će za račun AZ obveznog mirovinskog fonda sudjelovati na Skupštini te glasovati prema pročišćenom tekstu Dnevnog reda objavljenog 22. svibnja 2013. godine, koji u prijevodu izvornika na engleskom jeziku glasi:

1. Opening of the Shareholders Assembly and appointment of the Shareholders Assembly Chairperson
2. Presentation of Annual Report and the Supervisory Board Report on the results of Annual Report review for the business year 2012, information on the offsetting of net loss, information on the compensation and rewards of the members of managerial and supervisory bodies, information on the Supervisory Board evaluation procedure, and granting discharge from liability to the Management Board and the Supervisory Board
 - 2a. Paragraph 1-18 (for)
 - 2b. Paragraph 1 (for)
 - 2b. Paragraph 2-5 (against)
 - 2b. Paragraph 6-10 (for)
 - 2b. Paragraph 11 (for)
3. Appointment of a certified auditing company for the year 2013 (for)
4. Change of company activity. (for)
5. Appointment of a Supervisory Board member (against)
6. Information about the report on the findings of the special auditors review of the companies particular transactions regarding the takeover intent and takeover bid for the purchase of all shares of the company Pivovarna Lasko d.d.

In case of counterproposal on point 5 we shall decide directly during the General Assembly meeting.