

## Glavna Skupština društva Poslovni sistemi Mercator d.d.

Dana 29. kolovoza 2014. 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 30. srpnja 2014. godine, koji u izvorniku na engleskom jeziku glasi:

"AGENDA:

1. Opening of the Shareholders Assembly and appointment of the Shareholders Assembly Chairperson (for)
2. Presentation of Annual Report and the Supervisory Board's Report on the results of Annual Report review and audit for the 2013 fiscal year, 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 company Supervisory Board and Management Board. (for)
3. Appointment of a certified auditing company for the year 2014 (for)
4. Changes and amendments to Article 37 of the company Articles of Association" (for)
5. Information about the resignation of Supervisory Board members (for)
6. Appointment of new Supervisory Board members (for)