

Glavna Skupština društva Poslovni sistemi Mercator d.d.

Dana 30. ožujka 2012. 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 8. ožujka 2012. 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 and audit for the business year 2011; information on the compensation and rewards of the members of managerial and supervisory bodies; allocation of distributable profit, dividend payment; and granting discharge to the Management Board and the Supervisory Board
3. Change in the wording of the company Articles of Association due to the authorisation to the Management Board to increase the company share capital – approved capital
4. Change in number of Supervisory Board members
5. Appointment of a certified auditing company for the year 2012
6. Appointment of a special auditor to review particular transactions of the company
7. Presentation of the company report on the activities to support the process of sale of the majority block of shares of the company Poslovni sistemi Mercator d.d.
8. Changes and amendments to Article 31 of the company Articles of Association
9. Appointment of an additional Supervisory Board member
10. Changes and amendments to the company Articles of Association
11. Termination of office of company Supervisory Board members and appointment of new company Supervisory Board members
12. Change of the wording of the company Articles of Association.

Odluka o načinu glasovanja donijet će se izravno na Glavnoj Skupštini tijekom rasprava po pojedinim točkama dnevnog reda, a zbog postojanja protuprijedloga dioničara.