



OBVEZNI MIROVINSKI FOND

Glavna Skupština društva Krka d.d. Novo Mesto

Dana 7. srpnja 2016. godine, održat će se Glavna Skupština društva Krka d.d. Novo Mesto čije dionice u svom portfelju imaju fondovi AZ obvezni mirovinski fond kategorije A i AZ obvezni mirovinski fond kategorije B.

Društvo će za račun gore navedenih fondova glasovati po pojedinim točkama dnevnog reda kako slijedi:

Redn i broj	Točke dnevnog reda	Odluke
1.	Opening of the General Meeting and election of working bodies	-
2.	Presentation of the 2015 Annual Report prepared by the Management Board, including the 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 2015 Annual Report, adoption of the resolution on the allocation of the 2015 accumulated profit and the discharge of liability for the Management and Supervisory Boards for 2015.	-
2.1.	The AGM shall be informed about the Management Board's Annual Report for the 2015 financial year, including the remuneration of Management and Supervisory Board members, the auditor's report, and the report of the Supervisory Board on its verification and approval of the 2015 Annual Report	-
2.2.	The accumulated profit for 2015 in the amount of €186,908,421.49 shall be allocated as follows: €85,932,525.20 for dividends (€2.65 gross per share; DY 4.6%); €50,487,948.14 for other profit reserves; €50,487,948.15 for retained earnings. The pay-out of dividends shall commence within sixty (60) days after the AGM has been concluded. The shareholder records in the share register at KDD – Centralna klirinško depotna družba (Central Securities Clearing Corporation), d. d., Ljubljana, as at 12 July 2016 shall apply for the dividend pay-out	ZA/FOR
2.3.	The AGM approves and gives its consent to the work of the Management Board for the 2015 financial year and discharges it from liability for performance of its duties	ZA/FOR
2.4.	The AGM approves and gives its consent to the work of the Supervisory Board for the 2015 financial year and discharges it from liability for performance of its duties	ZA/FOR
3.	Information to the AGM about the resignation of Matej Pirc as a member and President of the Supervisory Board and the election of a Supervisory Board member, shareholder representative	-
3.1.	The AGM is informed that as at 7 July 2016, Matej Pirc's term as a Supervisory Board member and as the President of the Supervisory Board of Krka, d. d., Novo mesto ceases due to resignation	-
3.2.	Dr. Boris Žnidarič is elected as a member of the Supervisory Board of the Company, shareholder representative. His term begins on the date of election by the AGM and lasts until and including 19 August 2020	ZA/FOR
4.	Proposed amendments to the Articles of the Association	ZA/FOR
5.	The appointment of the auditor for the year 2016.	ZA/FOR