

## Glavna skupština Društva Poslovni sistem Mercator d.d.

Dana 15. lipnja 2017. godine održati će se Glavna skupština Društva **Poslovni sistem Mercator d.d.** čije dionice u svojem 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:

Točke dnevnog reda		Odluke
1.	Opening of the Shareholders Assembly and appointment of the Shareholders Assembly chairperson.	-
2.	<p>Presentation of Annual Report and the Supervisory Boards Report on the results of Annual Report review and audit for the 2016 fiscal year, 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.</p> <p>A) The Shareholders Assembly grants discharge from liability to the company Supervisory Board for the fiscal year 2016</p> <p>B) The Shareholders Assembly grants discharge from liability to the company Management Board for the fiscal year 2016</p> <p>C) The auditing company DELOITTE REVIZIJA d.o.o., Dunajska cesta 165, Ljubljana, shall be appointed as the company auditor for 2017</p> <p>D) The Shareholders Assembly is informed about the following resignations: - on April 25, 2017, Mr Ante Todorčić resigns as the Supervisory Board Chairman and Supervisory Board member representing shareholder interests, effective as of April 25, 2017; on April 25, 2017, Mr Ivan Crnjac resigns as the Supervisory Board member representing shareholder interests, effective as of April 25, 2017</p> <p>E) The Shareholders Assembly appoints Ante Ramljak as Supervisory Board member representing the interests of shareholders, for a 4-year term of office commencing with the day of appointment by the Shareholders Assembly</p> <p>F) The Shareholders Assembly appoints Vladimir Bošnjak as Supervisory Board member representing the interests of shareholders, for a 4-year term of office commencing with the day of appointment by the Shareholders Assembly</p>	<p>RESERVED</p> <p>YES</p> <p>YES</p> <p>-</p> <p>YES</p> <p>YES</p>