

## Glavna skupština Društva Krka d.d. Novo Mesto

Dana 06. srpnja 2017. godine održati će se Glavna skupština Društva **Krka d.d. Novo Mesto** 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 AGM and election of working bodies	-
2.	Presentation of the 2016 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 2016 Annual Report, adoption of the resolution on the allocation of the 2016 accumulated profit and the discharge of liability for the Management and Supervisory Boards for 2016	-
2.1.	The AGM shall be informed about the Management Board's Annual Report for the 2016 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 2016 Annual Report	-
2.2.	The accumulated profit for 2016 in the amount of €142,658,499.48 shall be allocated as follows: - for dividends: €88,692,565.50 (€2.75 gross per share); - other revenue reserves: €26,982,966.99; and - retained earnings: €26,982,966.99	NAKNADNO /POSTPONE
2.2.	The counter proposal with clarification to item 2.2. is as follows: "The accumulated profit for 2016 in the amount of €142,658,499.48 shall be allocated as follows: - for dividends (€3.50 gross per share) €112,881,447.00 - for other revenue reserves €14,888,526.24 - to be carried forward to next year €14,888,526.24	NAKNADNO /POSTPONE
2.3.	The AGM approves and gives its consent to the work of the Management Board for the 2016 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 2016 financial year and discharges it from liability for performance of its duties	ZA/FOR
3.	Authorisation to acquire treasury shares	ZA/FOR

4.	Appointment of the auditor for the 2017 financial year	ZA/FOR
5.	Recall and appointment of supervisory board members of the company	
5.1.	Anja Stojin Štampar, MSc is recalled from the position of a member of the Supervisory Board of Krka, d. d., Novo mesto as of 6 July 2017.	NAKNADNO /POSTPONE
5.2.	Dimitrij Marjanovič is elected a member of the Supervisory Board of Krka, d. d., Novo mesto for a five (5) year term of office, starting on the day after his election at the AGM, i.e. on 7 July 2017.	NAKNADNO /POSTPONE