

Glavna skupština društva KRKA D.D.

Dana 5. srpnja 2018. godine, održat će se Glavna skupština društva KRKA D.D. čije dionice imaju u svojem portfelju AZ obvezni mirovinski fond kategorije A i AZ obvezni mirovinski fond kategorije B.

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

Redni broj	Točke dnevnog reda	Odluke
1.	Opening of the AGM and election of working bodies	-
2.	Presentation of the 2017 Annual Report prepared by the Management Board, including the information on remuneration of members of the Management and Supervisory Boards, the Auditor's Report, and the Supervisory Board's report on its verification and approval of the 2017 Annual Report, adoption of the resolution on the allocation of the 2017 accumulated profit, and the discharge of liability for the Management and Supervisory Boards for 2017	
2.1.	The AGM shall be informed about the Management Board's Annual Report for the 2017 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 2017 Annual Report	-
2.2.	The accumulated profit for 2017 in the amount of €169,230,538.48 shall be allocated as follows:	YES
	– dividends (€2.90 gross per share) €92,895,694.20	
	– other revenue reserves €38,167,422.14	
	– retained earnings €38,167,422.14	
2.2.	The counter proposal - Association of Small Shareholders of Slovenia	NO
2.3.	The AGM approves and gives its consent to the work of the Management Board for the 2017 financial year and discharges it from liability for performance of its duties	YES
2.4.	The AGM approves and gives its consent to the work of the Supervisory Board for the 2017 financial year and discharges it from liability for performance of its duties	YES
3.	Appointment of the auditor for the financial year 2018	YES

U Zagrebu, 03.07.2018.