

## Glavna skupština društva MERCATOR POSLOVNI SISTEM

Dana 12. lipnja 2018. godine, održat će se Glavna skupština društva MERCATOR POSLOVNI SISTEM 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 Shareholders Assembly and appointment of the Shareholders Assembly chairperson	-
2.	Presentation of Annual Report and the Supervisory Board's Report on the results of Annual Report review and audit for the 2017 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	
2a.	Granting discharge from liability to the company Supervisory Board for the fiscal year 2017	
2a1.	Discharge from liability to individual Management Board members for the fiscal year 2017 shall be granted to each member separately	YES
2a2.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board chairman Ante Todorčić	RESERVED
2a3.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board chairman Ante Ramljak	YES
2a4.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board deputy chairman Matej Lahovnik	YES
2a5.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Damir Kuštrak	RESERVED
2a6.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Ivan Crnjac	RESERVED
2a7.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Darko Knez	YES
2a8.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Ivica Mudrinić	YES
2a9.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Vladimir Bošnjak	YES
2a10.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Teo Vujčić	YES
2a11.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Matjaž Grošelj	YES
2a12.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Veljko Tatić	YES
2a13.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Vesna Stojanović	YES

Redni broj	Točke dnevnog reda	Odluke
2a14.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Supervisory Board member Jože Lavrenčič	YES
2a15.	The Shareholders Assembly grants discharge from liability to the company Supervisory Board for the fiscal year 2017	RESERVED
2b.	Granting discharge from liability to the company Management Board for the fiscal year 2017	
2b1.	Discharge from liability to individual Management Board members for the fiscal year 2017 shall be granted to each member separately	YES
2b2.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the president of the Management Board Toni Balažič	YES
2b3.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the president of the Management Board Tomislav Čizmić	YES
2b4.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Management Board member Igor Mamuza	YES
2b5.	The Shareholders Assembly grants discharge from liability for the fiscal year 2017 to the Management Board member Draga Cukjati	YES
2b6.	The Shareholders Assembly grants discharge from liability to the company Management Board for the fiscal year 2017	YES
3.	Appointment of a certified auditing company for the year 2018	YES
4.	Information about the resignation and termination of term of office of Supervisory Board members	-
5.	Appointment of new Supervisory Board members	
5a.	Appointment of a new Supervisory Board member - Fabris Peruško	YES
5b.	Appointment of a new Supervisory Board member - Irena Weber	YES
5c.	Appointment of a new Supervisory Board member - Sergei Volk	YES
5d.	Appointment of a new Supervisory Board member - Matej Lahovnik	YES
5e.	Appointment of a new Supervisory Board member - Ivica Mudrinić	YES

U Zagrebu, 17.05.2018.