

Glavna skupština Društva State Street Global Advisors Inc

Dana 25. listopada 2018. godine, održat će se Glavna skupština društva State Street Global Advisors Inc čije dionice u svojem portfelju imaju AZ Benefit, AZ Profit, Auto Hrvatska, AZ Dalekovod, AZ HKZP, AZ Treći horizont, AZ VIP, AZ ZABA i AZ Zagreb.

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

Točke dnevnog reda		Odluke
1.	To receive and consider the directors' report and the financial statements of the company for the year ending 31 march 2018 and the report of the auditors thereon	ZA/FOR
2.	To re-appoint pricewaterhousecoopers as auditors of the company	ZA/FOR
3.	To authorise the directors to fix the remuneration of the auditors	ZA/FOR
4.	Having considered the directors' report and the financial statements of the company for the year ending 31 march 2017, to review the company's affairs	ZA/FOR
5.	To transact any other bussiness	SUZDRŽANI/ RESERVED

U Zagrebu, 10.10.2018.