

## Glavna skupština društva MERCATOR POSLOVNI SISTEM

Dana 26. srpnja 2021. godine, održat će se Glavna skupština društva MERCATOR POSLOVNI SISTEM čije dionice imaju u svojem portfelju AZ BENEFIT, AZ PROFIT te AUTO HRVATSKA, AZ A1, AZ DALEKOVOD, AZ HKZP, AZ ZABA, AZ ZAGREB, AZ OBVEZNI MIROVINSKI FOND KATEGORIJE A i AZ OBVEZNI MIROVINSKI FOND KATEGORIJE B.

Društvo će za račun gore navedenih AZ 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.	YES
2.	Presentation of Annual Report and the Supervisory Boards Report on the results of Annual Report review and audit for the 2020 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.	-
a).	Granting discharge from liability to the company Supervisory Board for the fiscal year 2020. The Shareholders Assembly confirms and approves of the work of the company Supervisory Board for the fiscal year 2020, and hereby grants discharge from liability to the Supervisory Board.	YES
b).	Granting discharge from liability to the company Management Board for the fiscal year 2020 The Shareholders Assembly confirms and approves of the work of the company Management Board for the fiscal year 2020, and hereby grants discharge from liability to the Management Board.	YES
3.	Changes to the company Articles of Association.	-
a).	Changes of company activity	YES
b).	Change to Article 16, Paragraph 2 of the Articles of Association	YES
c).	Change to Article 18 of the Articles of Association	YES
4.	Protuprijedlog - Mercator, d. d. received a counter proposal from the shareholder FORTENOVA GRUPA d.d. to item 4: Covering of net loss of the fiscal year 2020 and simplified decrease of share capital.	YES

U Zagrebu, 12.07.2021.