

**Izvanredna Glavna skupština društva ACTIVISION BLIZZARD INC**

Dana 28. travnja 2022. godine, održat će se izvanredna Glavna skupština društva ACTIVISION BLIZZARD INC čije dionice imaju u svojem portfelju 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.	Adoption of the Merger Agreement. To adopt the Agreement and Plan of Merger (as it may be amended from time to time), dated as of January 18, 2022 (the "merger agreement"), by and among Activision Blizzard, Inc. ("Activision Blizzard"), Microsoft Corporation and Anchorage Merger Sub Inc., a wholly owned subsidiary of Microsoft Corporation.	FOR
2.	Approval, by Means of a Non-Binding, Advisory Vote, of Certain Compensatory Arrangements with Named Executive Officers. To approve, by means of a non-binding, advisory vote, compensation that will or may become payable to the named executive officers of Activision Blizzard in connection with the merger pursuant to the merger agreement.	FOR
3.	Adjournment of the Special Meeting. To adjourn the special meeting to a later date or dates, if necessary or appropriate, to allow time to solicit additional proxies if there are insufficient votes to adopt the merger agreement at the time of the special meeting.	FOR

U Zagrebu, 06.04.2022.