

## Glavna skupština društva KRKA D.D.

Dana 7. srpnja 2022. godine, održat će se Glavna skupština društva KRKA D.D. 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 AGM and election of working bodies	YES
2.	Presentation of the 2021 Annual Report prepared by the Management Board, including the auditor s report and the Supervisory Board s report on its verification and approval of the 2021 Annual Report, report on remuneration of Management and Supervisory Bord members in 2021, adoption of the resolution on the appropriation of 2021 distributable profit, and discharge of liability for the Management and Supervisory Boards for 2021	-
2.1.	Presentation of the Annual report	-
2.2.	The AGM shall be informed about and adopt the Report on Remuneration of Management and Supervisory Board members of Krka, d. d., Novo mesto in 2021.	YES
2.3.	Decision on profit distribution	YES
2.4.	Discharge to the Management Board	YES
2.5.	Discharge to the Supervisory Board	YES
3.	Approval of the Remuneration Policy for Management and Supervisory Bodies of Krka, d. d., Novo mesto	YES
4.	Appointment of a Supervisory Board member	YES
5.	Appointment of the auditor for financial years 2022., 2023., and 2024.	YES

U Zagrebu, 21.06.2022.