

## Glavna skupština društva KRKA D.D.

Dana 6. srpnja 2023. 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 agm and election of working bodies	YES
2.	The AGM is briefed about the 2022 annual report of the mb and approval of the 2022 annual report	-
2.2.	The AGM is briefed about and adopts the report on remuneration of management and supervisory board members	YES
2.3.	Distributable profit for 2022 totalling eur 408.163.130,14 is appropriated as follows: profit in amount of eur 204,377,712.00 should be used for dividends in gross amount of eur 6,60 per share profit in amount of eur 101,892,709.07 should be used for other profit reserves profit in amount of eur 101,892,709.07 should be used for retained earnings	YES
2.4.	Granting discharge to the management board	YES
2.5.	Granting discharge to the supervisory board	YES
3.	Approval of remuneration policy for management and supervisory bodies	YES
4.	Remuneration for supervisory board members	YES
5.	The AGM vests power in the company s management board for acquisition of treasury shares	YES
6.	Luka Cerar is appointed to the supervisory board as a member shareholder representative	YES

U Zagrebu, 20.06.2023.