

## Glavna skupština društva CINKARNA CELJE D.D.

Dana 21. svibnja 2025. godine, održat će se Glavna skupština društva CINKARNA CELJE D.D. čije dionice imaju u svojem portfelju AZ BENEFIT, AZ PROFIT te AUTO HRVATSKA, AZ A1, AZ DALEKOVOD, AZ HKZP, AZ TREĆI HORIZONT, 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 General Meeting, election of the working bodies and attendance	YES
2.	Rules of Procedure for the General Meeting of Shareholders of Cinkarna Celje, d.d.	NO VOTING
3.	Presentation to the General Meeting of the audited annual report for the financial year 2024, the auditors report and the Supervisory Boards report for the financial year 2024, the remuneration report of the management and supervisory bodies of CINKARNA Celje d.d. for the financial year 2024, adoption of the resolution on the use of the balance-sheet profit, and the discharge of the members of the Management Board and the Supervisory Board for the financial year 2024.	YES
4.	Remuneration Policy for Management and Supervisory Bodies of CINKARNA Celje d.d. –	YES
5.	Amendment to the Articles of Association of Cinkarna Celje, d. d.	YES
6.	Report on the acquisition of treasury shares	NO VOTING
7.	Appointment of the Company's auditor for the audit of annual financial statements and the review and assurance of the sustainability report of Cinkarna Celje, d. d. for the financial years ending on 31 December 2025, 31 December 2026 and 31 December 2027.	YES
8.	Notification of the General Meeting on the appointment of a new employee representative to the Supervisory Board	NO VOTING

U Zagrebu, 05.05.2025.