

Glavna skupština društva KRKA D.D.

Dana 10. srpnja 2025. 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 Annual General Meeting and election of working bodies	YES
2.	Presentation of the 2024 Annual Report drawn up by the Management Board, including the auditor's report and the Supervisory Board report on its verification and approval of the 2024 Annual Report, and the Report on Remuneration of Management and Supervisory Board Members of Krka, d. d. Novo mesto in 2024, adoption of the resolution on appropriation of 2024 distributable profit, and discharge of liability for the Management and Supervisory Boards for 2024	-
2.1.	The AGM is briefed about the 2024 Annual Report of the Management Board, including the auditor's report and the Supervisory Board report on its verification and approval of the 2024 Annual Report	-
2.2.	The AGM is briefed about and approves the Report on Remuneration of Management and Supervisory Board Members of Krka, d. d., Novo mesto in 2024.	YES
2.3.	Decision on profit distribution	YES
2.4.	The AGM ratifies and approves the work of the Management Board in the financial year 2024 and discharges it of liability for performing its duties.	YES
2.5.	The AGM ratifies and approves the work of the Supervisory Board in the financial year 2024 and discharges it of liability for performing its duties.	YES
3.	Appointment of shareholder representatives to the Supervisory Board	YES
4.	Appointment of the external auditor for financial years 2025, 2026, 2027, and 2028.	YES

U Zagrebu, 24.06.2025.