

Glavna skupština društva LUKA KOPER D.D.

Dana 24. lipnja 2025. godine, održat će se Glavna skupština društva LUKA KOPER 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 of shareholders and election of the working bodies	YES
2.	Presentation of the annual report for 2024 with auditor s opinion and the report of the supervisory board on the results of the 2024 annual report examination, information on the remuneration of the members of the companys management and supervisory bodies in 2024	NO VOTING
3.	Appropriation of distributable profit of the financial year 2024 and granting of discharge to the management and supervisory bodies	YES
4.	Appointment of the auditor for the limited assurance engagement on the consolidated sustainability report of the Luka Koper Group for the financial year 2025	YES
5.	Adoption of the rules of procedure for the work of the general meeting	YES
6.	Determining the amount of remuneration for performing the function and meeting fees for members of the Supervisory Bord and members of the Supervisory Board committees	YES
7.	Acquaintance with the resolution of the company's works council on the election of employee representatives to the supervisory board	NO VOTING

U Zagrebu, 09.06.2025.