

## Glavna skupština društva CINKARNA CELJE D.D.

Dana 20. svibnja 2026. 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.	Presentation to the General Meeting of the audited annual report for the financial year 2025, the auditor's report and the Supervisory Board's report for the financial year 2025 the remuneration on report of the management and supervisory bodies of CINKARNA Celje d.d. for the financial year 2025, 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 2025	-
2.1.	The General Meeting takes note of and approves the Remuneration Report of the Management and Supervisory Bodies of CINKARNA Celje, d. d. for 2025.	YES
2.2.	Balance-sheet profit as at 31 December 2025 of EUR 28,558,990.40, consisting of net profits generated before 2025 of EUR 9,089,444.33 and net profit in 2025 of EUR 19,469,546.07, shall be allocated as follows:	-
	1. an amount of EUR 1.80 per share, totalling EUR 14,003,812.80, shall be allocated for the payment of dividends,	-
	2. an amount of EUR 5,465,733.27 shall be allocated to other profit reserves,	-
	3. the remainder of the balance-sheet profit in the amount of EUR 9,089,444.33 shall remain undistributed.	-
	The Company shall pay dividends on 30 June 2026 to shareholders registered with the KDD on 29 June 2026.	YES
2.3.	The General Meeting hereby discharges the members of the Management Board for the financial year 2025.	YES
2.4.	The General Meeting hereby discharges the members of the Supervisory Board for the financial year 2025.	YES
3.	Authorisation to acquire own shares	YES

U Zagrebu, 05.05.2026.