

Glavna skupština društva LUKA KOPER D.D.

Dana 22. svibnja 2026. 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 and election of the bodies of the General Meeting	YES
2.	Presentation of the Annual Report for the financial year 2025, together with the auditor's opinion and the Supervisory Board's report on the results of the review of the Annual Report for the financial year 2025, as well as the Remuneration Report on the members of the Management and Supervisory Bodies for 2025	YES
3.	Allocation of the distributable profit for 2025 and granting of discharge to the Management and Supervisory Bodies for 2025	-
3.1.	The proposed resolution: The distributable profit amounting as at 31 December 2025 to EUR 55,921,157.11 is to be appropriated as follows: a part of the distributable profit in the amount of EUR 32,200,000.00 is to be appropriated for the paying out of dividends in the gross amount of EUR 2.30 per ordinary share; the remaining portion of the distributable profit, totalling EUR 23,721,157.11 is to remain undistributed. The Company shall pay out dividends on 31 August 2026 to all shareholders entered as holders of the shares in the Central Book-Entry Securities Register with the KDD as at 28 August 2026.	YES
3.2.	The proposed resolution: The General Meeting of Shareholders grants discharge to the Management Board for the financial year 2025.	YES
3.3.	The proposed resolution: The General Meeting of Shareholders grants discharge to the Supervisory Board for the financial year 2025.	YES
4.	Appointment of the auditor for the financial years 2026, 2027 and 2028	YES
5.	Determination of the remuneration for the performance of duties and attendance fees for the members of the Supervisory Board and the members of the Supervisory Board committees	YES
6.	Information of the General Meeting on the expiration of the term of office of Supervisory Board member Tomaz Bencina and the election of a Supervisory Board member	-
7.	Information on the resolution of the company's Works Council regarding the recall of employee representatives to the Supervisory Board and the appointment of new representatives	-

U Zagrebu, 06.05.2026.