

Glavna skupština društva CINKARNA CELJE D.D.

Dana 19. lipnja 2024. godine, održat će se Glavna skupština društva CINKARNA CELJE D.D. čije dionice imaju u svojem portfelju AZ PROFIT te AUTO HRVATSKA, AZ A1, AZ DALEKOVOD, AZ HKZP, AZ ZABA, AZ ZAGREB i AZ OBVEZNI MIROVINSKI FOND KATEGORIJE A.

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 2023, the auditor's report and the Supervisory Board's report for the financial year 2023, the remuneration report of the management and supervisory bodies of CINKARNA Celje d.d., for the financial year 2023, 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 2023.	-
2.1.	Approval of the report on the remuneration of management and control bodies for the year 2023	YES
2.2.	The balance sheet profit as at 31 December 2023 of EUR 38.374.702,93 and consisting of, inter alia, net profits generated before 2023 of EUR 32.047.999,39 and net profit in 2023 of EUR 6.326.703,54	YES
2.3.	Granting discharge to the Management Board	YES
2.4.	Granting discharge to the Supervisory Board	YES
3.	Remuneration Policy for Management and Supervisory Bodies of CINKARNA Celje, d. d.	YES
4.	Amendment to the Articles of Association of Cinkarna Celje, d. d.	-
4.1.	The name of the Company shall be amended in the heading of the Company's Articles of Association to read: "CINKARNA, kemična industrija Celje, d. d."	YES
4.2.	The President of the Management Board may have a deputy who is one of the members of the Management Board, but who is not a works director. The powers of the deputy shall be laid down in the rules of procedure of the Management Board.	YES
4.3.	The President of the Management Board shall represent and act for the Company in all its affairs without restriction, and the other members of the Management Board shall act within the powers defined for each of them in the Rules of Procedure of the Management Board. The Works Director shall represent the Company jointly with the President of the Management Board.	YES
4.4.	Amendments to the Articles of Association shall enter into force on the date on which the decision adopting the amendments to the Articles of Association is entered in the Court Register.	YES
5.	Authorisation to acquire own shares	-
6.	Notification to the General Meeting of the resignation of a member of the Supervisory Board.	-
7.	Appointment of new members of the Supervisory Board.	-

Redni broj	Točke dnevnog reda	Odluke
7.1.	Appointment of Melita Malgaj as members of Supervisory Bord	YES
7.2.	Appointment of Luka Gaberscik as members of Supervisory Bord	YES
7.3.	Appointment of Mario Gobb as members of Supervisory Bord	YES
8.	Recall of a member of the Supervisory Board	ABSTAINED
9.	Election of a new Supervisory Member	ABSTAINED
5.	PROPOSAL: given by the shareholder Modra zavarovalnica d.d.	ABSTAINED
5.1.	The General Meeting of Shareholders grants the Company's Management Board the authority to acquire its own shares.	YES
5.2.	The General Meeting authorises the Management Board to withdraw its own shares without further decision on the reduction of the share capital.	YES
7.	PROPOSAL: given by the shareholder Slovenski državni holding, d.d:	
7.2.	The General Assembly appoints Boštjan as a member of the Supervisory Board from 20 June 2024 for a five-year term mandate	ABSTAINED
7.3	The Assembly appoints Dubravka Derossi Uršič as a member of the Supervisory Board from 24 December 2024 for a five-year term mandate.	ABSTAINED

U Zagrebu, 18.06.2024.