

**Glavna skupština društva KRKA D.D.**

Dana 11. srpnja 2024. 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 the AGM and election of working bodies	YES
2.	Presentation of the 2023 Annual Report drawn up by the Management Board	
2.1.	The AGM is briefed about the 2023 Annual Report of the Management Board, including the auditor's report and the Supervisory Board report on its verification and approval of the 2023 Annual Report	-
2.2.	The AGM is briefed about and endorses the Report on remuneration of Management and Supervisory Board members of Krka, d. d., Novo mesto in 2023	YES
2.4.	The AGM approves and gives its consent to the work of the Management Board for the financial year 2023 and discharges it of liability for performing its duties	YES
2.5.	The AGM approves and gives its consent to the work of the Supervisory Board for the financial year 2023 and discharges it of liability for performing its duties	YES
3.	Appointment of a Supervisory Board member – shareholder representative	YES
4.	Information to the AGM on the appointment of new Supervisory Board members – employee representatives	-
2.3.	Decision on profit distribution	YES

U Zagrebu, 11.06.2024.