

Glavna skupština društva LUKA KOPER D.D.

Dana 27. lipnja 2024. 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 GM and election of working bodies	YES
2.	Presentation of the annual report and the report on the remuneration of the members of the management bodies for 2023	YES
3.	Appropriation of distributable profit of the financial year 2023 and granting of discharge to the management and supervisory bodies	
3.1.	Profit in amount of eur 43.878.553,17 should be used as follows: profit in amount of eur 28.000.000,00 shall be used for dividends in gross amount of eur 2,00 per share profit in amount of eur 15.878.553,17 shall remain undistribute	YES
3.2.	Granting discharge to the Management Board	YES
3.3.	Granting discharge to the Supervisory Board	YES
4.	Changes and amendments to the company's articles of association	YES
5.	Determination of the remuneration and attendance fees of the members of Supervisory Board and Supervisory Board committees	YES
6.	Presentation of the company's works council resolution on the election of Mehrudin Vukovic as workers representative on the Supervisory Board	-

U Zagrebu, 11.06.2024.