

**Main emphases on adopted resolutions of the 23rd regular Shareholders Assembly of the company Poslovni sistem Mercator, d.d., held on Thursday, May 10, 2016, at the headquarters of the company Poslovni sistem Mercator, d.d.**

**1st Item of the Agenda: Opening of the Shareholders Assembly and appointment of the Shareholders Assembly chairperson**

RESOLUTION PROPOSAL:

*Pavle Pensa, attorney at law, from Ljubljana, shall be appointed Chairman of the Shareholders Assembly.*

**The resolution was adopted.**

**2nd Item of the Agenda: Presentation of Annual Report and the Supervisory Board's Report on the results of Annual Report review and audit for the 2015 fiscal year; information on the compensation and rewards of the members of managerial and supervisory bodies; information on the Supervisory Board evaluation procedure; and granting discharge from liability to the company Supervisory Board and Management Board.**

RESOLUTION PROPOSALS:

**A) Granting discharge from liability to the company Supervisory Board for the fiscal year 2015**

*2A. The Shareholders Assembly grants discharge from liability to the company Supervisory Board for the fiscal year 2015.*

**The resolution was adopted.**

**B) Granting discharge from liability to the company Management Board for the fiscal year 2015**

*The Shareholders Assembly grants discharge from liability to the company Management Board for the fiscal year 2015.*

**The resolution was adopted.**

**3rd Item of the Agenda: Appointment of a certified auditing company for the year 2016**

RESOLUTION PROPOSAL:

*The auditing company DELOITTE REVIZIJA, d.o.o., Dunajska cesta 165, Ljubljana, shall be appointed as the company auditor for 2016.*

**The resolution was adopted.**

Poslovni sistem Mercator, d.d.  
Management Board