

Main emphases on adopted resolutions of the 24th regular Shareholders Assembly of the company Poslovni sistem Mercator, d.d., held on Thursday, June 15, 2017, 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 2016 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 2016

2A. The Shareholders Assembly grants discharge from liability to the company Supervisory Board for the fiscal year 2016.

The resolution was adopted.

B) Granting discharge from liability to the company Management Board for the fiscal year 2016

2B. The Shareholders Assembly grants discharge from liability to the company Management Board for the fiscal year 2016.

The resolution was adopted.

3rd Item of the Agenda: Appointment of a certified auditing company for the year 2017

RESOLUTION PROPOSAL:

The auditing company DELOITTE REVIZIJA, d.o.o., Dunajska cesta 165, Ljubljana, shall be appointed as the company auditor for 2017.

The resolution was adopted.

4th Item of the Agenda: Information about the resignation of Supervisory Board members

COUNTERPROPOSAL TO THE 4. ITEM OF THE AGENDA:

The Shareholders Assembly is informed about the following resignations:

- *on April 25, 2017, Mr Ante Todorić resigns as the Supervisory Board Chairman and Supervisory Board member representing shareholder interests, effective as of April 25, 2017 (part of resolution proposal);*
- *on April 25, 2017, Mr Ivan Crnjac resigns as the Supervisory Board member representing shareholder interests, effective as of April 25, 2017 (part of resolution proposal);*
- *on June 1, 2017, Mr Darko Knez resigns as the Supervisory Board member representing shareholder interests, effective as of June 1, 2017.*

The resolution was adopted.

5th Item of the Agenda: Appointment of new Supervisory Board members

RESOLUTION PROPOSALS:

A) Appointment of a new Supervisory Board member

2.A The Shareholders Assembly appoints Ante Ramljak as Supervisory Board member representing the interests of shareholders, for a 4-year term of office commencing with the day of appointment by the Shareholders Assembly.

The resolution was adopted.

B) Appointment of a new Supervisory Board member

2.B The Shareholders Assembly appoints Vladimir Bošnjak as Supervisory Board member representing the interests of shareholders, for a 4-year term of office commencing with the day of appointment by the Shareholders Assembly.

The resolution was adopted.

COUNTERPROPOSAL TO THE 5. ITEM OF THE AGENDA:

C) Appointment of a new Supervisory Board member

2.C The Shareholders Assembly appoints Teo Vujčić as Supervisory Board member representing the interests of shareholders, for a 4-year term of office commencing with the day of appointment by the Shareholders Assembly.

The resolution was adopted.

Poslovni sistem Mercator, d.d.
Management Board