

Main emphases on adopted resolutions of the 22nd regular Shareholders Assembly of the company Poslovni sistem Mercator, d.d., held on Thursday, June 18, 2015, 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 2014 fiscal year; information on the offsetting of net loss; 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 2014

2A1. Discharge from liability to individual Supervisory Board members for the fiscal year 2014 shall be granted to each member separately.

The resolution was not adopted.

2A16. The Shareholders Assembly grants discharge from liability to the company Supervisory Board for the fiscal year 2014.

The resolution was adopted.

B) Granting discharge from liability to the company Management Board for the fiscal year 2014

The Shareholders Assembly grants discharge from liability to the company Management Board for the fiscal year 2014.

The resolution was adopted.

3rd Item of the Agenda: Appointment of a certified auditing company for the year 2015

RESOLUTION PROPOSAL:

The auditing company DELOITTE REVIZIJA, d.o.o., Dunajska cesta 165, Ljubljana, shall be appointed as the company auditor for 2015.

The resolution was adopted.

Poslovni sistem Mercator, d.d.
Management Board