

Main emphases on adopted resolutions of the 26th regular Shareholders Assembly of the company Poslovni sistem Mercator d.d. held on Wednesday, June 5, 2019, 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 2018 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:

2.A. Granting discharge from liability to the company Supervisory Board for the fiscal year 2018

The Shareholders Assembly confirms and approves of the work of the company Supervisory Board for the fiscal year 2018, and hereby grants discharge from liability to the Supervisory Board.

The resolution was adopted.

2.B. Granting discharge from liability to the company Management Board for the fiscal year 2018

The Shareholders Assembly confirms and approves of the work of the company Management Board for the fiscal year 2018, and hereby grants discharge from liability to the Management Board.

The resolution was adopted.

3rd Item of the Agenda: Information about the resignation of Supervisory Board members, and appointment of new Supervisory Board members

RESOLUTION PROPOSALS:

- 3.1. The Shareholders Assembly shall be informed that on May 10, 2019, Irena Weber resigned from the position of Supervisory Board member, and her term of office shall therefore be terminated as of June 05, 2019.**

The resolution was adopted.

- 3.2. The Shareholders Assembly shall be informed that on May 10, 2019, Vladimir Bošnjak resigned from the position of Supervisory Board member, and his term of office shall therefore be terminated as of June 05, 2019.**

The resolution was adopted.

- 3.3. The Shareholders Assembly shall appoint Miodrag Borojević as Supervisory Board member for a four-year term of office starting on June 05, 2019.**

The resolution was adopted.

- 3.4. The Shareholders Assembly shall appoint Paul Michael Foley as Supervisory Board member for a four-year term of office starting on June 05, 2019.**

The resolution was adopted.

4th Item of the Agenda: Change to the company Articles of Association

RESOLUTION PROPOSAL:

In Article 36, Section 1, list item 11 of the Articles of Association of the company Poslovni sistem Mercator d.d., the full stop at the end of the sentence shall be replaced with a semi-colon, and the following wording shall be added: "[...] however, the Supervisory Board may specify, by adopting a relevant resolution, a lower value of property or asset for which Supervisory Board consent shall be required."

The resolution was adopted.

5th Item of the Agenda: Appointment of a certified auditing company

COUNTERPROPOSAL TO THE 5th ITEM OF THE AGENDA:

The certified auditing company PricewaterhouseCoopers, d.o.o., Ljubljana, shall be appointed as the company auditor for 2019.

The resolution was adopted.

Poslovni sistem Mercator, d.d.
Management Board