

PRESS RELEASE

Otočec, 8 July 2021

The 27th Annual General Meeting of Krka, d. d., Novo mesto was held at the Šport Hotel in Otočec, Slovenia today. The Management Board presented the *2020 Annual Report*, including information on the remuneration of Management and Supervisory Board members, the auditor's report, and the Supervisory Board's report on verification and approval of the *2020 Annual Report*.

Resolutions Adopted by the Annual General Meeting

At the Annual General Meeting, the shareholders adopted a resolution that 2020 accumulated profit of €337,519,831.00 be allocated to:

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|-------------------------------------|-----------------|
| • Dividends (€5.00 gross per share) | €155,895,630.00 |
| • Other profit reserves | €90,812,100.50 |
| • Retained earnings | €90,812,100.50 |

The Annual General Meeting approved dividend per share in total of €5.00 gross, up 17.6% on the year before. Payout of dividends commences on 22 July 2021. The shareholder records as at 21 July 2021 in the share register at KDD – Centralna klirinško depotna družba (Central Securities Clearing Corporation), d. d., Ljubljana shall apply to dividend payout.

The shareholders examined and approved the work of the Management and Supervisory Boards in the financial year 2020 and discharged them from liability.

They adopted the proposed amendments to the *Articles of Association* and the remuneration paid to Supervisory Board members.

The Management Board of Krka publishes the resolutions adopted by the Annual General Meeting in the daily newspaper *Delo* on Saturday, in the Ljubljana Stock Exchange electronic information dissemination system (SEOnet), in the Polish Financial Supervision Authority electronic information dissemination system (ESPI), and on the Krka websites.