

## PRESS RELEASE

Otočec, 5 July 2018 – The 24th Annual General Meeting of Krka, tovarna zdravil, d. d., Novo mesto was held at the Šport Hotel in Otočec today. The shareholders were informed about the Annual Report of the Management Board for the financial year 2017, the remuneration of Management and Supervisory Board members, the auditor's report, and the report of the Supervisory Board on its verification and approval of the 2017 Annual Report. They also deliberated on the allocation of accumulated profit for 2017 and adopted a resolution that the shareholders would receive a dividend of €2.9 per share, up 5.5% compared to the last year.

### **Resolutions adopted by the Annual General Meeting**

At the Annual General Meeting, the shareholders adopted a resolution proposed by shareholder Jože Colarič that the accumulated profit for 2017 in the amount of €169,230,538.48 would be allocated as follows:

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|-------------------------------------|----------------|
| • dividends (€2.90 gross per share) | €92,798,071.50 |
| • other revenue reserves            | €38,216,233.49 |
| • retained earnings                 | €38,216,233.49 |

The payout of dividends shall commence on 19 July 2018. The shareholder records in the share register at KDD – Centralna klirinško depotna družba (Central Securities Clearing Corporation), d. d., Ljubljana as at 18 July 2018 shall apply for the dividend payout.

The shareholders approved and gave their consent to the work of the Management and Supervisory Boards in the financial year 2017, and discharged them from liability.

The shareholders appointed Ernst & Young Revizija, poslovno svetovanje, d. o. o., Ljubljana as the auditor for the financial year 2018.

The Management Board of Krka shall publish the resolutions adopted by the Annual General Meeting in the Ljubljana Stock Exchange electronic information dissemination system (SEOnet), in the Polish electronic information dissemination system (ESPI), and on Krka's websites.