

PROXY FORM

I, the undersigned,

(Full name of the authorising shareholder/Name of the legal entity)

Personal ID number/ID number

Address

Herewith register to participate in the 32nd Annual General Meeting of shareholders of Krka, d. d., Novo mesto and

AUTHORISE

(Full name of the proxy)

Personal ID number

Address

To represent me at the 32nd Annual General Meeting of Krka, d. d., Novo mesto due on 9 July 2026 at 1.00pm at Šport Hotel in Otočec, and to use his or her best judgement to decide on all items of the agenda.

I vest my powers in my proxy exclusively for the 32nd Annual General Meeting of the shareholders of Krka, d. d., Novo mesto.

I, the authorising shareholder and the proxy, acknowledge that processing personal data is mandatory for the organisation of the 32nd Annual General Meeting and that Krka, d. d., Novo mesto can keep personal data from this form together with the data from the shareholder register until the expiry of the legally binding period for storing the data for this purpose. The personal data protection policy of Krka and the rights of individuals are available on the Krka website (www.krka.biz).

Date _____

(Signature of the authorising shareholder)