

## PROXY STATEMENT

I, the undersigned \_\_\_\_\_,  
(name and family name/legal entity's title)

identification number \_\_\_\_\_,

address \_\_\_\_\_,

herewith register to participate in the 24<sup>th</sup> Annual General Meeting of shareholders of Krka, d. d., Novo mesto and

### AUTHORIZE

\_\_\_\_\_  
(name and family name)

identification number \_\_\_\_\_,

address \_\_\_\_\_,

to represent me at the 24<sup>th</sup> Annual General Meeting of Krka, d. d., Novo mesto to be held on 5 July 2018 at 1 p.m. at Hotel Šport in Otočec, and to use his or her best judgment to decide on all items of the agenda.

I vest my powers in my proxy exclusively for the 24<sup>th</sup> General Meeting of the shareholders of Krka, d. d., Novo mesto.

The authorizing shareholder and the proxy acknowledge that processing of personal data is mandatory for organization of the 24th Annual General Meeting and that Krka, d. d., Novo mesto will keep the personal data from this form together with the data from the shareholder register until expiry of the legally binding period for storing such data for this purpose. The Krka's personal data protection policy and the rights of individuals are available on the Krka's web page ([www.krka.biz](http://www.krka.biz)).

Date \_\_\_\_\_

\_\_\_\_\_  
Signature of the authorizing shareholder

I accept the authorization for representation.

\_\_\_\_\_  
Signature of the proxy