

PRESS RELEASE

Otočec, 7 July 2022

The 28th regular Annual General Meeting of Krka, d. d., Novo mesto (AGM) was held at the Hotel Šport in Otočec today. Shareholders were briefed about the 2021 Annual Report prepared by the Management Board; the auditor's report; the Supervisory Board's report on its verification and approval of the 2021 Annual Report; and report on remuneration of Management and Supervisory Board members in 2021. Shareholders adopted the resolution on the appropriation of 2021 distributable profit and discharged the Management and Supervisory Boards of liability for 2021. They were briefed about the *Remuneration Policy for Management and Supervisory Bodies of Krka, d. d., Novo mesto*. The AGM elected Borut Jamnik to the Supervisory Board as a shareholder representative for a five-year term of office and appointed the audit firm KPMG Slovenija, d. o. o. the auditor for financial years 2022, 2023, and 2024.

Resolutions Adopted by AGM

At the AGM, shareholders adopted a resolution that 2021 distributable profit of €318,625,126.16 be appropriated as follows:

- Dividends (€5.63 gross per share) €175,024,601.13;
- Other profit reserves €71,800,262.52;
- Retained earnings €71,800,262.51.

The approved dividend of €5.63 gross per share increased by 12.6% on the year before. Payout of dividends commences on 21 July 2022. The shareholder records in the share register at KDD – Centralna klirinško depotna družba (Central Securities Clearing Corporation), d. d., Ljubljana as at 20 July 2022 shall apply to dividend payout.

The shareholders examined and approved the work of the Management and Supervisory Boards in the financial year 2021 and discharged them of liability.

They were briefed about and approved the *Report on Remuneration of Management and Supervisory Board members of Krka, d. d., Novo mesto in 2021*. They were also briefed about the *Remuneration Policy for Management and Supervisory Bodies of Krka, d. d., Novo mesto*. The consultative resolution on the Remuneration Policy was not adopted. The Remuneration Policy, which is pursued by the company and compliant with the legislation, is not fully compliant with the latest recommendations of the shareholder SSH (Slovenian Sovereign Holding). The recommendations of SSH regarding Remuneration Policy will be examined until the next AGM of the company.

The AGM elected Borut Jamnik to the Supervisory Board as a shareholder representative of Krka, d. d., Novo mesto for a five-year term of office commencing on 8 July 2022.

The audit firm KPMG SLOVENIJA, podjetje za revidiranje, d. o. o. was appointed the auditor for financial years 2022, 2023, and 2024.

The Management Board of Krka shall publish the resolutions adopted by the AGM 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.