

Corporate Governance Code Compliance Statement

The Management Board and Supervisory Board of Krka, tovarna zdravil d. d. Novo mesto hereby state that in 2010 individual members of the Management and Supervisory Boards, and the Management and Supervisory Boards as bodies of a listed company have acted in compliance with the principles of governance for listed companies and have worked to ensure their implementation within the company.

Krka complied with all the provisions of the Corporate Governance Code, which have been in force since 8 December 2009 and were drawn up and adopted unanimously by the Ljubljana Stock Exchange, Slovenian Directors' Association, and the Managers' Association of Slovenia, and are published on the website www.ljse.si.

Novo mesto, 14 April 2011



Jože Colarič
President of the Management Board



Jože Lenič MSc
President of the Supervisory Board