

## Statement of Compliance with the Corporate Governance Code

The Management Board and Supervisory Board of Krka, tovarna zdravil, d. d., Novo mesto hereby state that in 2012 individual members of the Management Board and Supervisory Board, as well as the Management Board and the Supervisory Board as bodies of a public limited company, complied with the principles of corporate governance for listed companies and worked to ensure their implementation within the company.

Krka complies with all the provisions of the Slovenian Corporate Governance Code effective from 8 December 2009, as drawn up and adopted unanimously by the Ljubljana Stock Exchange, the Slovenian Directors' Association and the Managers' Association of Slovenia, and as published on the website [www.ljse.si](http://www.ljse.si).

We also comply with the majority of the provisions of the Code of Best Practice for Warsaw Stock Exchange Listed Companies. Non-compliance is explained in a separate document, posted in the information dissemination system of the Warsaw Stock Exchange.

Novo mesto, 11 April 2013



Jože Colarič  
President of the Management Board and  
Chief Executive



Jože Lenič MSc  
President of the Supervisory Board