

In accordance with the articles 106 and 130 of the Market in Financial Instruments Act the Management Board announces the

resolutions of the 20th Annual General Meeting of Krka, tovarna zdravil, d. d., Novo mesto, held on 18 June 2015.

The Management Board is informing shareholders that resolutions adopted on the 20th Annual General Meeting of Krka, d.d., Novo mesto are void due to procedural reasons. The Management Board sincerely apologizes to shareholders for potential inconvenience and informs shareholders that it will reconvene the General Meeting as soon as possible.

The total number of shares and voting rights represented on the meeting was 19,423,055 or 59.65% of the total shares with voting rights.

The General Meeting was attended by notary public, Andrej Tiran, from Novo mesto.

1 Opening of the General Meeting and election of working bodies

1.1 The attorney Stojan Zdolšek shall be appointed as the Chair of the General Meeting, and IXTLAN FORUM, d. o. o., Ljubljana as the vote enumerator.

The resolution was passed unanimously.

2 Presentation of the 2014 Annual Report prepared by the Management Board, including the information on remuneration of members of the Management and Supervisory Boards, the Auditor's Report, and the Supervisory Board's report on its verification and approval of the 2014 Annual Report, adoption of the resolution on the allocation of the 2014 accumulated profit and the discharge of liability for the Management and Supervisory Boards for 2014

The resolution was adopted. There were 18,772,177 votes cast on the proposed resolution, equivalent to the same number of shares. There were 18,762,047 votes in favour of the proposed resolutions representing 99.95% of all votes cast.

2.1 The General Meeting shall be informed about the Management Board's Annual Report for the 2014 financial year, including the remuneration of Management and Supervisory Board members, the auditor's report, and the report of the Supervisory Board on its verification and approval of the 2014 Annual Report.

2.2 The accumulated profit for 2014 in the amount of €181,488,404.86 shall be allocated as follows:

€71,638,769.40 for dividends (€2.20 gross per share);

€54,924,817.73 for other profit reserves;
€54,924,817.73 for retained earnings.

The pay-out of dividends shall commence within sixty (60) days after the General Meeting has been concluded. The shareholder records in the share register at KDD – Centralna klirinško depotna družba (Central Securities Clearing Corporation), d. d., Ljubljana, as at 23 June 2015 (record date 2) shall apply for the dividend pay-out.

The resolution was adopted. There were 19,414,125 votes cast on the proposed resolution, equivalent to the same number of shares. There were 15,321,377 votes in favour of the proposed resolutions representing 78.92% of all votes cast.

2.3 The General Meeting approves and gives its consent to the work of the Management Board for the 2014 financial year and discharges it from liability for performance of its duties.

The resolution was adopted. There were 19,422,925 votes cast on the proposed resolution, equivalent to the same number of shares. There were 19,391,925 votes in favour of the proposed resolutions representing 99.84% of all votes cast.

2.4 The General Meeting approves and gives its consent to the work of the Supervisory Board for the 2014 financial year and discharges it from liability for performance of its duties.

The resolution was adopted. There were 19,421,815 votes cast on the proposed resolution, equivalent to the same number of shares. There were 19,388,799 votes in favour of the proposed resolutions representing 99.83% of all votes cast.

3 Election of Supervisory Board members – shareholders' representatives to the Supervisory Board for the five-year term in office commencing on 21 June 2015

Each Supervisory Board member – shareholders' representative shall be elected separately.

The following persons shall be elected as shareholders' representatives to the Supervisory Board:

3.1 Prof. Julijana Kristl PhD

The resolution was adopted. There were 19,420,570 votes cast on the proposed resolution, equivalent to the same number of shares. There were 19,339,037 votes in favour of the proposed resolutions representing 99.58% of all votes cast.

3.2 Jože Mermal

The resolution was adopted. There were 19,420,480 votes cast on the proposed resolution, equivalent to the same number of shares. There were 19,083,443 votes in favour of the proposed resolutions representing 98.27% of all votes cast.

3.3 Matej Pirc

The resolution was adopted. There were 19,420,450 votes cast on the proposed resolution, equivalent to the same number of shares. There were 19,298,850 votes in favour of the proposed resolutions representing 99.37% of all votes cast.

3.4 Andrej Slapar

The resolution was adopted. There were 19,420,550 votes cast on the proposed resolution, equivalent to the same number of shares. There were 19,286,314 votes in favour of the proposed resolutions representing 99.31% of all votes cast.

Shareholders Društvo Mali delničarji Slovenije and Hypo Alpe Adria Bank, Zagreb, proposed counterproposal to the Item 3.5 as follows:

Rajko Stanković shall be elected as shareholders' representative to the Supervisory Board.

The resolution was not adopted. There were 8,103,574 votes cast on the proposed resolution, equivalent to the same number of shares. There were 2,114,614 votes in favour of the proposed resolutions representing 26.10% of all votes cast.

3.5 Assoc. Prof. Sergeja Slapničar PhD

The resolution was adopted. There were 18,310,472 votes cast on the proposed resolution, equivalent to the same number of shares. There were 17,393,766 votes in favour of the proposed resolutions representing 94.99% of all votes cast.

3.6 Anja Strojin Štampar MSc, MBA

The resolution was adopted. There were 19,400,087 votes cast on the proposed resolution, equivalent to the same number of shares. There were 19,180,636 votes in favour of the proposed resolutions representing 98.87% of all votes cast.

4 Appointment of the auditor for 2015 financial year

4.1 Ernst & Young Revizija, poslovno svetovanje, d. o. o., Ljubljana, Dunajska cesta 111, 1000 Ljubljana shall be appointed as the auditor for the 2015 financial year.

The resolution was adopted. There were 19,411,070 votes cast on the proposed resolution, equivalent to the same number of shares. There were 19,381,458 votes in favour of the proposed resolutions representing 99.85% of all votes cast.

On the General Meeting the representative of the shareholder Društvo Mali delničarji Slovenije announced that it may use challenging actions for all adopted resolutions on the General Meeting.

The following major shareholders were present or represented on the General Meeting:

Shareholder	No. of shares held and voting rights	% of total voting rights
SDH, D. D.	5,312,070	16.31
KAPITALSKA DRUŽBA, D. D.	3,493,030	10.73
SOCIETE GENERALE-SPLITSKA BANKA D. D.	1,572,729	4.83
HYPO ALPE - ADRIA - BANK D.D.	1,106,225	3.40
NEW WORLD FUND INC.	400,000	1.23

Novo mesto, 19 June 2015

Jože Colarič
President of the Management Board and Chief
Executive