

Based on provisions of item 6.20 of the Articles of Association of the public limited company Krka, tovarna zdravil, d. d., Novo mesto, Šmarješka cesta 6, Novo mesto the Management Board of the company convenes:

the 15th Annual General Meeting of Krka, tovarna zdravil, d. d., Novo mesto,

which will be held on Thursday, 17 June 2010, at 13.00 at hotel Šport in Otočec ob Krki. The notary public, Andrej Tiran of Novo mesto will attend the General Meeting.

Agenda and resolutions proposed:

1. Opening of the company's General Meeting and election of working bodies

Proposed resolution:

Dušan Jenko is appointed as Chair of the General Meeting, and IXTLAN FORUM, d. o. o., Ljubljana as vote enumerators.

2. Presentation of the Management Board's Annual Report, including information on remuneration of the Management and Supervisory Boards members, the Auditor's Report, and the Supervisory Board's Report on its verification and approval of the 2009 Annual Report, adoption of the resolution on the use of the 2009 accumulated profit and discharge of liability for the Management and Supervisory Boards for 2009.

Proposed resolutions:

2.1. The General Meeting adopts the information on the Management Board's Annual Report for the 2009 financial year, including information on remuneration of the Management and Supervisory Boards members, and the Supervisory Board's Report on its verification and approval of the Annual Report.

2.2. The accumulated profit for 2009 in the amount of EUR 161,749,148.26 is allocated as follows:

- for dividends	EUR 37,179,450.00 (EUR 1.10 gross per share)
- to other profit reserves	EUR 62,284,849.13
- to carry forward to the next year	EUR 62,284,849.13

The payout of dividends will start within 60 days of the General Meeting's conclusion. The shareholder records in the share register at the KDD-Central Securities Clearing Corporation, Ljubljana on 21 June 2010 (record date 2) will apply for dividend payment.

2.3. The General Meeting approves and gives its consent to the work of the Management and Supervisory Boards for the 2009 financial year and discharges each of them from liability for performance of their duties.

3. Discussion and adoption of resolution on election of the Supervisory Board members

Proposed resolution:

The following persons are elected as Supervisory Board members with 5-year term-in-office:

- prof. dr. Julijana Kristl,
- Jože Lenič MSc,
- Vincenc Manček,
- Mojca Osolnik Videmšek,
- Matjaž Rakovec and
- assistant prof. dr. Sergeja Slapničar.

Their term-in-office commences on 21 June 2010.

4. Amendments and modifications to the Articles of Association

Proposed resolution:

Amendments and modifications to the Articles of Association of the company are adopted in the text as proposed.

5. Discussion and adoption of resolution on appointment of auditor

Proposed resolution:

KPMG Slovenija, podjetje za revidiranje, d. o. o., Ljubljana is appointed as the company auditor for the 2010 financial year.

The General Meeting may be attended by shareholders, their proxies and representatives. The Power of Attorney should be presented in writing and should be kept at the company's Headquarters for the complete period of the Power of Attorney duration.

The right to attend the General Meeting and voting participation applies to shareholders recorded in the shareholders register at the KDD-Central Securities Clearing Corporation, Ljubljana, their

proxies and representatives if they apply to the General Meeting at the company's Headquarters at least 4 days before the General Meeting date, i.e. by 13 June 2010 (record date 1) or if their written application is received within this period. Within this term proxies should present, in addition to filing the application, also their written Power of Attorney (stating the authorising shareholder including his/her personal ID number or registration number, the exact name of the proxy including his/her personal ID or registration number, the scope of authorisation, etc.).

Shareholders representing jointly at least 20 percent of the total share capital may send, within 7 days of the convocation of the General Meeting, a written request for an additional item to be added to the agenda, including the proposal of the resolution and explanation.

Shareholders may send a request for an additional item to be added to the agenda, possible counter proposals and powers also by electronic means of communication – to fax no. + 386 7 33 21 537.

The General Meeting participants register at the reception, where they confirm their attendance by signature, and collect materials and voting equipment. For the purpose of establishing the annual meeting attendance by shareholders or their proxies and representatives and for drafting the attendance register of shareholders present in person or represented, the venue hall will be opened one hour prior to the meeting session. The voting equipment has to be collected at least half an hour prior to the meeting session.

The full material will be available for viewing at the company's registered office (Šmarješka cesta 6, Novo mesto) each working day from 10.00 to 13.00 from the day of issuing the General Meeting notice till 17 June 2010.

The convocation of the General Meeting, proposals of resolutions including explanations and other pertaining material are published at the company's website www.krka.si.

Novo mesto, 12 May 2010

Jože Colarič
President of the Management Board and
Chief Executive

Shareholder Information

The General Meeting is convened by the company's Management Board, with the resolution in item 1 being proposed by the Management Board, resolutions in items 2 and 4 by the Management and Supervisory Boards, and resolutions in items 3 and 5 by the company's Supervisory Board.

Total number of shares: 35,426,120

Total number of voting shares: 33,799,500

Treasury shares: 1,626,620

Major shareholders are:

1.	Slovenska odškodninska družba, d.d.	5,312,070
2.	Kapitalska družba, d.d.	3,493,030
3.	New World Fund Inc	835,400
4.	Unicredit Bank Austria AG	411,595
5.	NFD 1 Delniški investicijski sklad, d.d.	409,815

Website: www.krka.si

Krka, d. d., Novo mesto