

Corporate Governance Code compliance statement

The Management Board and Supervisory Board of Krka, tovarna zdravil, d. d., Novo mesto hereby declare that in 2014 individual members of the Management and Supervisory Boards, and the Management and Supervisory Boards as bodies of a listed company, acted in compliance with the principles of governance for listed companies and worked to ensure their implementation within the Company.

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

Krka also complied with most provisions of the code relating to companies listed on the Warsaw Stock Exchange, i.e. the Code of Best Practice for Warsaw Stock Exchange Listed Companies. The discrepancies are explained in a separate document, which is published in the dissemination system of the Warsaw Stock Exchange.

Novo mesto, 2 April 2015



Jože Colarič
President of the Management Board and
Chief Executive



Jože Lenič MSc
President of the Supervisory Board