

## Proposed dividend for Krka shareholders 6% higher than last year

**Novo mesto, 31 March 2016 - At yesterday's regular meeting, the Krka Supervisory and Management Board drew up the proposal that Krka pays its shareholders a dividend of EUR 2.65 gross per share, which is an increase of 6% on last year's dividend.**

At its meeting the Supervisory Board prepared a proposal on the use of the 2015 accumulated profit, together with the Management Board. They will propose to the Company's General Meeting, which in accordance with the financial calendar of Krka, d. d., Novo mesto is expected to take place on 7 July 2016, to allocate the Krka Company's accumulated profit for 2015 of EUR 186,908,421.49 as follows:

- to dividends: EUR 2.65 gross per share (6% increase) EUR 85,958,768.15,
- to other profit reserves: EUR 50,474,826.67,
- to carry forward to the next year: EUR 50,474,826.67.

Those amounts are calculated taking into account the number of treasury shares as on 30 March 2016.

At the meeting of the Supervisory Board, Matej Pirc informed members of the Supervisory Board and the Management Board about his resignation from the position of member and Chairman of the Supervisory Board of Krka, d.d., Novo mesto. The resignation will take effect as of the date of the first regular General Meeting of Shareholders of Krka, d. d., Novo mesto. In accordance with the financial calendar of Krka, d. d., Novo mesto the Meeting is expected to take place on 7 July 2016.