



PROXY STATEMENT

I, the undersigned _____,
(name and family name/legal entity's title)

Identification number: _____,

Address: _____,

herewith register to participate in the 22nd Annual General Meeting of shareholders of
Krka, d. d., Novo mesto and

AUTHORIZE

Name and family name: _____,

Identification number: _____,

Address: _____,

to represent me at the 22nd Annual General Meeting of Krka, d. d., Novo mesto to be held
on 7 July 2016 at 1 p.m. at Hotel Šport in Otočec, and to use his or her best judgment to
decide on all items of the agenda.

I vest my powers in my proxy exclusively for the 22nd General Meeting of the shareholders
of Krka, d. d., Novo mesto.

Date: _____

Signature of the authorizing shareholder

I accept the authorization for representation.

Signature of the proxy