

## Corporate Governance Code compliance statement

The Management Board and Supervisory Board of Krka, tovarna zdravil, d. d., Novo mesto hereby declare that in 2016 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.

In 2016, Krka complied with all provisions of the *Corporate Governance Code*, which was in force from 8 December 2009 to 31 December 2016 and which were drawn up and adopted unanimously by Ljubljana Stock Exchange, the Slovenian Directors' Association, and the Managers' Association of Slovenia. They are published on the website of Ljubljana Stock Exchange.

Krka also complied with most provisions of the code relating to companies listed on the Warsaw Stock Exchange, i.e. the *2016 Best Practice for GPW Listed Companies*. The discrepancies are explained in a separate document, which is published in the dissemination system of the Warsaw Stock Exchange.

Novo mesto, 29 March 2017



Jože Colarič  
President of the Management Board



Jože Mermal  
President of the Supervisory Board