

PRESS RELEASE

Otočec, 4 July 2019 – The 25th Annual General Meeting of Krka, tovarna zdravil, d. d., Novo mesto was held at the Šport Hotel in Otočec today. The shareholders took note of the annual report of the Management Board for the financial year 2018, the remuneration of Management and Supervisory Board members, the auditor's report, and the report of the Supervisory Board on its verification and approval of the 2018 annual report. They were also informed of the resignation of the Supervisory Board member Hans Helmut Fabry and elected Mojca Osolnik Videmšek as the new member of the Supervisory Board. The Annual General Meeting also deliberated on the allocation of accumulated profit for 2018 and adopted a resolution that shareholders would receive a dividend of €3.20 gross per share, up 10.3% compared to the last year.

Resolutions adopted by the Annual General Meeting

At the Annual General Meeting, the shareholders adopted a resolution proposed by the shareholder Jože Colarič that accumulated profit for 2018 in the amount of €189,467,357.33 be allocated as follows:

- | | |
|-------------------------------------|------------------|
| • Dividends (€3.20 gross per share) | €101,658,819.20; |
| • Other revenue reserves | €43,904,269.06; |
| • Retained earnings | €43,904,269.07. |

The payout of dividends commences on 18 July 2019. The shareholder records in the share register at KDD – Centralna klirinško depozitna družba (Central Securities Clearing Corporation), d. d., Ljubljana as at 17 July 2019 shall apply to the dividend payout.

The shareholders approved and gave their consent to the work of the Management and Supervisory Boards in the financial year 2018 and discharged them from liability.

They were also informed of the resignation of the Supervisory Board member Hans Helmut Fabry and elected Mojca Osolnik Videmšek as the new Supervisory Board member for a five-year term of office commencing on 5 July 2019.

The shareholders appointed Ernst & Young Revizija, poslovno svetovanje, d. o. o., Ljubljana, as the auditor for the financial years 2019, 2020, and 2021.

The Management Board of Krka shall publish the resolutions adopted by the Annual General Meeting in the Ljubljana Stock Exchange electronic information dissemination system (SEOnet), in the Polish Financial Supervision Authority electronic information dissemination system (ESPI), and on the Krka websites.