

PRESS RELEASE

Proposed dividend for Krka shareholders 32.8% higher than last year

Novo mesto, 9 April 2020 – At yesterday's regular Supervisory Board meeting, the Krka Supervisory Board and Management Board drew up a proposal that Krka pays its shareholders a dividend of €4.25 gross per share, which is an increase of 32.8% on last year's dividend.

At the meeting, the Supervisory Board, together with the Management Board, prepared a proposal on the use of the 2019 accumulated profit. They will propose to the Annual General Meeting, which – in line with Krka's financial calendar – will be held on 9 July 2020, to allocate Krka's accumulated profit for 2019 in the amount of €270,870,010.09 as follows:

- to dividends: €4.25 gross per share: €133,853,648.00;
- to other profit reserves: €68,508,181.04;
- to be carried forward to next year: €68,508,181.05.

The indicated amounts are calculated taking into account the number of treasury shares as at 8 April 2020. Upon the release of the AGM notice, the number of treasury shares on the date of the notice will be applied.

Novo mesto, 9 April 2020

Krka, d. d., Novo mesto