

PRESS RELEASE

Otočec, 11 July 2024

The 30th regular Annual General Meeting of Krka, d. d., Novo mesto (AGM) was held at the Šport Hotel in Otočec today. The Management Board presented the 2023 annual report, including the auditor's report and the report by the Supervisory Board on verification and approval of the *2023 Annual Report*, and the *2023 Report on Remuneration of Management and Supervisory Board Members of Krka, d. d., Novo mesto*. Shareholders adopted the resolution on the appropriation of the 2023 distributable profit and discharged the Management and Supervisory Boards of liability for 2023. The AGM elected Mojca Osolnik Videmšek to the Supervisory Board as shareholder representative for a five-year term.

Resolutions adopted by AGM

At the AGM, the shareholders adopted a resolution that 2023 distributable profit of €381,939,946.00 be appropriated for:

- Dividends (€7.50 gross per share) €230,933,392.50;
- Other profit reserves €75,503,276.75;
- Retained earnings €75,503,276.75.

The approved dividend of €7.50 gross per share increased by 13.6% on the year before. Dividend payout commences on 25 July 2024. Shareholder records in the shareholder register kept by KDD Central Securities Clearing Corporation (Centralna klirinško depotna družba, d. d., Ljubljana) as at 24 July 2024 applies.

Shareholders approved and gave their consent to the work of the Management and Supervisory Boards in the financial year 2023 and discharged them of liability for performing their duties.

They were briefed about and approved the *2023 Report on Remuneration of Management and Supervisory Board Members of Krka, d. d., Novo mesto*.

The AGM elected Mojca Osolnik Videmšek to the Supervisory Board as shareholder representative for a five-year term of office commencing on 12 July 2024. The shareholders were briefed that, at their 11th meeting of 20 March 2024, the Works Council of Krka, d. d., Novo mesto elected Tomaž Sever, Mateja Vrečer, and Mari Božič to the Supervisory Board as employee representatives for a five-year term commencing on 21 June 2024.

The Management Board of Krka shall publish the resolutions adopted by the AGM 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.