



## PROXY STATEMENT

I, the undersigned \_\_\_\_\_,  
(Full name of the authorising shareholder/Name of the legal entity)

Personal ID no./ID no. \_\_\_\_\_,

Address \_\_\_\_\_,

Herewith register to participate in the 31st Annual General Meeting of shareholders of Krka, d. d., Novo mesto and

## AUTHORISE

\_\_\_\_\_  
(Full name of the proxy)

Personal ID no. \_\_\_\_\_,

Address \_\_\_\_\_,

To represent me at the 31st Annual General Meeting of Krka, d. d., Novo mesto due on 10 July 2025 at 1:00 p.m. at Šport Hotel 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 31st Annual General Meeting of the shareholders of Krka, d. d., Novo mesto.

We, the authorising shareholder and the proxy, acknowledge that processing personal data is mandatory for the organisation of the 31st Annual General Meeting and that Krka, d. d., Novo mesto can keep the personal data from this form together with the data from the shareholder register until the expiry of the legally binding period for storing the data for this purpose. The personal data protection policy of Krka and information about the rights of individuals are available on the Krka website ([www.krka.biz](http://www.krka.biz)).

Date \_\_\_\_\_

\_\_\_\_\_

(Signature of the authorising shareholder)