

## PRESS RELEASE

Otočec  
9 July 2026

The 32nd regular Annual General Meeting of Krka, d. d., Novo mesto (AGM) was held at the Šport Hotel in Otočec today. The AGM received information about the *2025 Annual Report* drawn up by the Management Board; the *Auditor's Report*; the Supervisory Board report verifying and endorsing the *2025 Annual Report*; and the *Report on Remuneration of Management and Supervisory Board Members of Krka, d. d., Novo mesto in 2025*. The AGM adopted the resolution on the appropriation of distributable profit for 2025 and discharged the Management and Supervisory Board members of liability for performing their duties in 2025. The AGM also authorised the Management Board to acquire and cancel treasury shares over the period of 36 months.

### **Resolutions adopted by AGM**

At the AGM, the shareholders adopted a resolution that 2025 distributable profit of €392,571,447.07 be appropriated to:

- |                                     |                  |
|-------------------------------------|------------------|
| • Dividends (€9.10 gross per share) | €275,519,489.70; |
| • Other profit reserves             | €58,525,978.68;  |
| • Retained earnings                 | €58,525,978.69.  |

The approved dividend of €9.10 gross per share increased by 10.3% on the year before. Dividend payout commences on 23 July 2026 in accordance with the shareholder register at KDD – Centralna klirinško depotna družba (Central Securities Clearing Corporation), d. d., Ljubljana as at 22 July 2026.

The AGM approved the work of the Management and Supervisory Boards for the financial year 2025 and granted discharge to their members from liability for performing their duties.

The AGM received information on and approved the *Report on Remuneration of Management and Supervisory Board Members of Krka, d. d., Novo mesto in 2025*.

The AGM authorised the Management Board to acquire and cancel treasury shares over the period of 36 months. The treasury share total, however, must not exceed 10% of the share capital, i.e. 3,279,344 Krka shares. This includes shares already held by the Company as at the date of the authorisation. The Company can acquire treasury shares through business transactions on the regulated securities market at prevailing market prices. The purchase price per share must not be lower than its book value per share calculated on the basis of the most recently published audited financial statements of the Krka Group. Also, the purchase price must not exceed twenty-five times net earnings per share from the most recently published audited consolidated income statement of the Krka Group.

The Management Board of Krka publishes 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.