

PRESS RELEASE

Otočec, 10 July 2025

The 31st Annual General Meeting of Krka, d. d., Novo mesto (AGM) was held at the Šport Hotel in Otočec today. The Management Board presented the *2024 Annual Report*, including the auditor's report and the Supervisory Board report on its verification and approval of the *2024 Annual Report*, and the *Report on Remuneration of Management and Supervisory Board Members of Krka, d. d., Novo mesto in 2024*. Shareholders adopted the resolution on the appropriation of 2024 distributable profit and discharged the Management and Supervisory Boards of liability for 2024. The AGM elected Jože Mermal, Julijana Kristl, Sanja Savič, and Boštjan Furlan to the Supervisory Board as shareholders' representatives for a five-year term, and appointed the external audit firm KPMG Slovenija for the upcoming four business years.

AGM resolutions

At the AGM, the shareholders adopted a resolution that the 2024 distributable profit of €370,068,816.48 be appropriated as follows:

- | | |
|-------------------------------------|---------------------|
| • Dividends (€8.25 gross per share) | €251,962,251.75; |
| • Other profit reserves | €59,053,282.37; and |
| • Retained earnings | €59,053,282.36. |

The approved dividend of €8.25 gross per share increased by 10% on the year before. Dividend payout commences on 24 July 2025 in accordance with the shareholder records in the shareholder register at KDD – Centralna klirinško depotna družba d. d., Ljubljana (Central Securities Clearing Corporation) as at 23 July 2025.

Shareholders ratified and approved work of the Management and Supervisory Boards in the financial year 2024 and discharged them of liability for performing their duties.

They were briefed about and approved the *2024 Report on Remuneration of Management and Supervisory Board members of Krka, d. d., Novo mesto*.

The AGM elected Jože Mermal, Julijana Kristl, Sanja Savič, and Boštjan Furlan to the Supervisory Board as shareholders' representatives for a five-year term commencing on 22 August 2025.

The audit firm KPMG Slovenija, podjetje za revidiranje, d. o. o. was appointed for auditing the financial statements of Krka, d. d., Novo mesto, the consolidated financial statements of the Krka Group, and the consolidated sustainability reports of the Krka Group for financial years 2025, 2026, 2027, and 2028.

The Management Board of Krka publishes the resolutions adopted by the AGM in the electronic information dissemination systems of the Ljubljana Stock Exchange (SEOnet), the Polish Financial Supervision Authority (ESPI), and on the Krka websites.