

Glavna skupština društva KRKA D.D.

Dana 9. srpnja 2026. godine, održat će se Glavna skupština društva KRKA D.D. čije dionice imaju u svojem portfelju AZ BENEFIT, AZ PROFIT te AUTO HRVATSKA, AZ A1, AZ DALEKOVOD, AZ HKZP, AZ ZABA, AZ ZAGREB, AZ OBVEZNI MIROVINSKI FOND KATEGORIJE A i AZ OBVEZNI MIROVINSKI FOND KATEGORIJE B.

Društvo će za račun gore navedenih AZ mirovinskih fondova glasovati po pojedinim točkama dnevnog reda kako slijedi:

Redni broj	Točke dnevnog reda	Odluke
1.	Opening of the AGM and election of working bodies	YES
2.	The AGM receives 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 the Report on Remuneration of Management and Supervisory Board Members of Krka, d. d., Novo mesto in 2025 and the adoption of the resolution on the appropriation of distributable profit. The AGM discharges the Management and Supervisory Boards of their liabilities for 2025.	-
2.1.	The AGM receives information about the 2025 Annual Report drawn up by the Management Board for the financial year; the Auditor's Report; and the Supervisory Board report verifying and endorsing the 2025 Annual Report	-
2.2.	The AGM receives information and approves the Report on Remuneration of Management and Supervisory Board Members of Krka, d. d., Novo mesto in 2025.	YES
2.3.	Resolution on appropriation of distributable profit	YES
2.4.	The AGM approves the work of the Management Board for the financial year 2025 and grants discharge to its members from liability for performing their duties	YES
2.5.	The AGM approves the work of the Supervisory Board for the financial year 2025 and grants discharge to its members from liability for performing their duties	YES
3.	Authorisation for acquiring treasury shares	YES

U Zagrebu, 03.06.2026.