

PRESS RELEASE

20th Krka Annual General Meeting

Otočec, 18 June 2015 – Krka, d. d., Novo mesto held its 20th Annual General Meeting today in Hotel Šport in Otočec, Slovenia. The present shareholders represented 59.65% of capital with voting rights. In addition to other business, the AGM deliberated on the appropriation of accumulated profit for 2014 and decided to pay shareholders a gross dividend of EUR 2.20 per share.

The AGM was acquainted with the Management Board's annual report, including the remuneration of the Management and Supervisory Boards, the auditor's report, and the report of the Supervisory Board on its verification and approval of the 2014 annual report. Shareholders deliberated on the appropriation of accumulated profit for 2014, and discharged the Management and Supervisory Boards from liability with respect to their work in 2014. In view of the terms-in-office of the current members of the Supervisory Board expiring on 21st June, new members – shareholder representatives – were elected, and the AGM also appointed the auditor for the financial year 2015.

Krka's President of the Management Board and Chief Executive Jože Colarič opened the AGM by presenting Krka's operations highlights for 2014 and the first quarter of 2015, and by outlining the sales results forecast for January–June 2015.

Krka Group product and service sales are expected to amount to over 580 million in the first half-year, down 3% compared to the same period last year. According to estimates, sales in the domestic market will remain on the same level as in the initial six months last year, with sales in regions Central Europe, West Europe and Overseas Markets increasing. Sales in regions South-East Europe and East Europe will be down compared to the same period last year. The highest absolute as well as relative sales growth is expected in Region West Europe, where Krka operates a network of subsidiaries that are recording an increasing proportion of sales from products marketed under Krka's own brands. Operating results continue to be influenced by the exchange rate of the Russian rouble, which has recently been favourable, the Krka Group having reported EUR 21.2 million of positive net exchange rate differences in the first quarter. Positive differences at the end of the six months would be even higher at the current exchange rate. Investments are going according to plans. Production in the Notol 2 plant, the largest investment in Krka's history, has been ongoing since February. The plant's production capacity is gradually being increased to the target 4.5 billion tablets and capsules per year. Production in the Krško active pharmaceutical ingredients production plant is currently organised on three lines in the first production module. The fitting of the second production module is ongoing, with production there planned to start in July. Production capacity is being increased in the Ljutomer plant to accommodate the manufacture of Krka's new product Septotele Total; production should start at the end of the summer. Krka's key new investment of 2015 is the new development and control centre RKC 4 at Krka's pivotal location in Ločna, Slovenia. It will support development activities and quality assurance. Krka expects the building permit to be issued this week, and construction works are to follow after that. Krka's subsidiary Krka-Rus in the Russian Federation is coordinating stage two of the investment into a new plant and logistics centre, which currently includes the procurement of additional production,

technological and warehousing equipment. Works are planned to start in the autumn. Due to the expansion of the production programme in the Jastrebarsko distribution and production centre in Croatia, the existing facilities will be refurbished and extended.

Resolutions passed by the Annual General Meeting

Despite the counter proposal put forward by the minor shareholders' association Društvo Mali delničarji Slovenije, the AGM passed the resolution proposed by the Management and Supervisory Boards to appropriate EUR 181,488,404.86 of the 2014 accumulated profit as follows:

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| • For dividends | EUR 71,638,769.40 |
| • For other revenue reserves | EUR 54,924,817.73 |
| • For retained earnings | EUR 54,924,817.73 |

The pay-out of dividends, in the amount of EUR 2.20 gross per share, shall commence within 60 days after the AGM has been concluded. The shareholder records in the share register at KDD – Centralna klirinško depotna družba (Central Securities Clearing Corporation), d. d., Ljubljana, as at 23 June 2015 shall apply for the dividend pay-out.

The AGM approved and gave its consent to the work of the Management and Supervisory Boards in the financial year 2014, and discharged them from liability for performance of their duties.

The Supervisory Board proposed the following candidates – shareholder representatives – for new members of the Krka Supervisory Board, to start their five-year terms-in-office on 21 June 2015: Prof. Julijana Kristl PhD, Jože Mermal, Matej Pirc, Andrej Slapar, Assoc. Prof. Sergeja Slapničar PhD, and Anja Strojín Štampar MSc & MBA. Shareholders elected the proposed candidates for five-year terms-in-office.

The shareholders appointed Ernst & Young Revizija, poslovno svetovanje, d. o. o., Ljubljana as the auditor for the financial year 2015.

The Krka Management Board will publish the adopted resolutions in the Saturday edition of the Delo newspaper, in the Ljubljana Stock Exchange electronic information dissemination system SEOnet, and in the Polish electronic information dissemination system (ESPI).