



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 30th 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 30th Annual General Meeting of Krka, d. d., Novo mesto due on 11 July 2024 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 30th 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 30th 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).

Date _____

(Signature of the authorising shareholder)