



PROXY STATEMENT

I, the undersigned _____,
(full name of the authorising shareholder/name of the legal entity)

identification number _____,

address _____,

herewith register to participate at the 25th Annual General Meeting of shareholders of Krka, d. d., Novo mesto and

AUTHORISE

(full name of the proxy)

identification number _____,

address _____,

to re

present me at the 25th Annual General Meeting of Krka, d. d., Novo mesto to be held on 4 July 2019 at 1 p.m. at Hotel Šport 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 25th Annual General Meeting of the shareholders of Krka, d. d., Novo mesto.

The authorising shareholder and the proxy acknowledge that processing of personal data is mandatory for organisation of the 25th Annual General Meeting and that Krka, d. d., Novo mesto will keep the personal data from this form together with the data from the shareholder register until legally required for this purpose until expiry of the legally binding period for storing such data for this purpose. The Krka personal data protection policy and the rights of individuals are available on the Krka website (www.krka.biz).

Date _____

Signature of the authorising shareholder

I accept the authorisation for representation.

Signature of the proxy