

“JADRAN” – GALENSKI LABORATORIJ d.d.
RIJEKA
Svilno 20

Extraordinary General Meeting of the joint stock company JADRAN – GALENSKI LABORATORIJ d.d. from Rijeka, on 17 March 2026, based on the proposal of the Management Board under point 1 of the daily agenda, which read: Adoption of the Articles of Incorporation of JADRAN – GALENSKI LABORATORIJ d.d , made the following

DECISION

I

Based on the proposal of the Management Board, the following Articles of Incorporation are adopted

**ARTICLES OF ASSOCIATION
OF JADRAN – GALENSKI LABORATORIJ d.d.**

is adopted, in the text that forms an integral part of this Decision.

II

These Articles of Association shall enter into force on the date of their registration in the court register.

III

On the date these Articles of Association enter into force, the Company’s Articles of Association dated 24 June 2014, which entered into force on 31 December 2014, together with all amendments and supplements, shall cease to be valid.

IV

This Decision shall enter into force on the date of its adoption.

GENERAL MEETING CHAIRWOMAN

GROZDANA BOŽIĆ, dipl.iur.



“JADRAN” – GALENSKI LABORATORIJ d.d.
R I J E K A
Svilno 20

Extraordinary General Meeting of the joint stock company JADRAN – GALENSKI LABORATORIJ d.d. from Rijeka, on 17 March 2026, based on the proposal of the Management Board under point 2 of the daily agenda, which read: Adoption of decision on the election of one member of the Management Board of JGL d.d., made the following

DECISION

The proposal of the Management Board to adopt the following decision is accepted

I

It is determined that on 30 December 2025, term for Management Board member of Jadran – Galenskog laboratorija d.d.

MISLAV VUČIĆ, MSc in Economics from Zagreba, Bijenička cesta 13A, Personal Identification Number (PIN) 35115742796
has expired

II

The following person is elected as a member of the Management Board of Jadran – Galenski laboratorij d.d.

ALENKA JAJAC-KNEZ, MD from Baška, Stari Dvori 22, Personal Identification Number (PIN) 84898587135, Executive Director

III

Term for the member of the Management Board is determined for the period from 17 March 2026 till 30 December 2028.

GENERAL MEETING CHAIRWOMAN

GROZDANA BOŽIĆ, dipl. iur.



“JADRAN” – GALENSKI LABORATORIJ d.d.
RIJEKA
Svilno 20

Extraordinary General Meeting of the joint stock company JADRAN – GALENSKI LABORATORIJ d.d. from Rijeka, on 17 March 2026, based on the proposal of the Management Board under point 3 of the daily agenda, which read: Adoption of decision on the monthly remuneration for the work of member of the Management Board of JGL d.d., employee representative on the Management Board, made the following

DECISION

The proposal for a decision on the monthly remuneration for the work of the employee representative member of the Management Board of JGL d.d., whose term of office commenced on 19 June 2024, is accepted.

I

Monthly remuneration for work for RENATA MICULINIĆ, BSc in Economics a member of the Management Board of Jadran – Galenskog laboratorija employee representative is determined in the amount of 1.900,00 EUR net, starting from 1 January 2025.

GENERAL MEETING CHAIRWOMAN

GROZDANA BOŽIĆ, dipl. iur.

