

JADRAN – GALENSKI LABORATORIJ d.d.

Svilno 20

51000 Rijeka

Security: HRJDGL029CA5

LEI: 529900NRAH6YWL3TLD24

Home member state: Croatia

Regulated market segment: Official Market of Zagreb stock exchange

Rijeka, September 5, 2025.

- Regulated information

Notice on the merger of the company JGL PPH d.o.o. with JADRAN – GALENSKI LABORATORIJ d.d.

Based on the Decision of the Commercial Court in Rijeka, case number Tt-25/10909-9 dated 3 September 2025, we inform the public that JGL PPH, a limited liability company for the production of pharmaceutical preparations, with its registered office at Svilno 20, Rijeka, OIB: 49466182567, has been merged into JADRAN – GALENSKI LABORATORIJ d.d., with its registered office at Svilno 20, Rijeka, OIB: 20950636972.

As of the date this decision becomes final, JGL PPH d.o.o. ceases to exist as an independent legal entity, and all of its rights and obligations are transferred to JADRAN – GALENSKI LABORATORIJ d.d. as its legal successor.

This organizational change is carried out in accordance with applicable legal regulations.

JADRAN – GALENSKI LABORATORIJ d.d.

JADRAN-GALENSKI LABORATORIJ d.d. (JGL d.d.), Svilno 20, 51000 Rijeka, Croatia / Commercial court in Rijeka reg. no. Tt-95/807-2 / Company ID no.: 040004561

OTP BANKA d.d., Domovinskog rata 61, 21000 Split, Croatia / IBAN: HR8424070001100616219, SWIFT: OTPVHR2X

Erste&Steiermärkische Bank d.d., Jadranski trg 3a, 51000 Rijeka, Croatia / IBAN: HR3424020061100028110, SWIFT: ESBCHR22

PRIVREDNA BANKA ZAGREB d.d., Radnička cesta 50, 10000 Zagreb, Croatia / IBAN: HR2623400091110157389, SWIFT: PBZGHR2X

ZAGREBAČKA BANKA d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb, Croatia / IBAN: HR5823600001101812723, SWIFT: ZABAHR2X

Founding capital: 16.865.524,00 EUR (paid in full) / Number of issued shares: 1.297.348 / Share nominal value: 13,00 EUR

President of the Board of Directors: Eva Usmiani Capobianco / Executive Director: Mislav Vučić

Personal identification no.: 20950636972 / VAT no.: HR20950636972 / Tel: +385 51 660 700 / Fax: +385 51 546 124 / E-mail: jgl@jgl.hr / www.jgl.hr