

**JADRAN - GALENSKI LABORATORIJ d. d.**

Svilno 20  
HR-51000 Rijeka

Security: JDGL-O-29CA  
ISIN: HRJDGLO29CA5  
LEI: 529900NRAH6YWL3TLD24  
Home Member State: Croatia  
Regulated Market Segment: Zagreb Stock Exchange, Official Market

Rijeka, 23.12.2024.

**Other Non-Regulates Information**

**Notice**

**Appointment of New Chairperson of the Management Board of JADRAN –  
GALENSKI LABORATORIJ d.d.**

The Management Board of JADRAN – GALENSKI LABORATORIJ d.d. (hereinafter: the Management Board) has made a decision to appoint the current member of the Management Board, Ms. Eva Usmiani Capobianco from Rijeka, as the Chairperson of the Management Board, while the current Chairman of the Management Board, Ivo Usmiani, will become a member of the Management Board.

By the decision of the General Assembly of the Company, dated June 12, 2024, from December 31, 2024, a new 5 year term will begin for the members of the Management Board:

**EVA USMIANI CAPOBIANCO**, M.Sc. from Rijeka, Korzo 38, OIB 35389104198 –  
Chairperson of the Management Board

**DINO ČOZA SARŠON**, M.Sc. in Pharmacy from Rijeka, Vrazov prijelaz 2, OIB 98385103511 – Deputy Chairperson of the Management Board

**IVO USMIANI**, M.Sc. in Pharmacy from Rijeka, Korzo 38, OIB 51062299160 –  
Member of the Management Board

**SANJA KATALINIĆ** from Mladenići, Brtuni 8, OIB 49261146751 – Member of the Management Board

**GROZDANA BOŽIĆ**, M.A. in Law from Rijeka, M. Jakominića 4, OIB 92483762962 – Member of the Management Board

The members whose mandate is still ongoing are **MISLAV VUČIĆ**, M.Sc. in Economics, from Zagreb, Bijenička cesta 13A, OIB: 35115742796 – member of the Management Board and executive director, and **RENATA MICULINIĆ**, from Rijeka, Kvaternikova 46, OIB: 96605858085 – member (representative of the employees).

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