



JADRAN – GALENSKI LABORATORIJ d.d.
Svilno 20
51000 Rijeka

SECURITY: HRJDGLO24XA2
LEI: 529900NRAH6YWL3TLD24
HOME MEMBER STATE: Croatia
REGULATED MARKET SEGMENT: Official Market of Zagreb stock exchange

Rijeka, 2.3.2021

- Regulated information

New member of JGL Group – newly established JGL PPH d.o.o.

By the decision of the Commercial Court in Zagreb from 15.02.2021 JGL PPH d.o.o. was founded. This company is a new member of the JGL Group 100% owned by JGL d.d.

The company was established for future business purposes under a strategic partnership agreement with the pharmaceutical company Polfa Warszawa S.A. from Poland.

The company in question was established as a special project company (SPV Special Purpose Vehicle) for the implementation and monitoring of this specific segment of business with this specific foreign partner. This practice of establishing a project company will enable us to better monitor business operations through a separate business entity, and so give us a better insight and control of business events and records related to the strategic partnership agreement.

By establishing a project company, we plan to transfer the rights and obligations from the Strategic Partnership Agreement with the pharmaceutical company Polfa Warszawa S.A.

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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 HRVATSKA 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

Founding capital: HRK 120.560.000,00 (paid in full) / Issued shares no.: 1.205.600 / Share nominal value: HRK 100,00

President of the Management Board: Ivo Usmiani / Executive Director: Mislav Vučić

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