



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

Security: HRJDGLO29CA5
LEI: 529900NRAH6YWL3TLD24
Home member state: Croatia
Regulated market segment: Official Market of Zagreb stock exchange

Rijeka, 27.4.2026.

Notice about held session of the JGL Board of Directors

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, the company JADRAN – GALENSKI LABORATORIJ d.d. Svilno 20, Rijeka, OIB:20950636972 (hereinafter: the Company) informs that a Session of the JGL Board of Directors was held on April 27, 2026. During this Session JGL Board of Directors adopted consolidated and unconsolidated audited financial statements for the year 2025

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 / Chief Executive Director: Alenka Jajac-Knez

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