

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, 29.4.2024.

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 29, 2024. During this Session JGL Board of Directors adopted consolidated and unconsolidated audited financial statements for the year 2023

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