

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

- Regulated information

Pursuant to the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, we inform the public that the recapitalization of JGL d.d. was carried out, based on the Decision of the Commercial Court in Rijeka under business number Tt-25/8675-7 od dana 20.5.2025.

In accordance with the decision of the JGL Board of Directors dated March 6, 2025, the share capital was increased from the amount of EUR 16,589,677.00 by the amount of EUR 275,847.00 to the amount of EUR 16,865,524.00 by issuing EUR 21,219 ordinary shares in the name, series "M", under the ticker JDGL-R-A with an individual nominal amount of EUR 13.00.

The share capital of the Company after the increase amounts to EUR 16,865,524.00 and is divided into 1,297,348 ordinary shares, stock ticker JDGL-R-A, with an individual nominal amount of EUR 13.00.

In Rijeka, on May 22, 2025

JGL 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: HR262340009110157389, SWIFT: PBZGHR2X
ZAGREBAČKA BANKA d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb, Croatia / IBAN: HR5823600001101812723, SWIFT: ZABAHR2X

Founding capital: 16.589.677,00 EUR (paid in full) / Number of issued shares: 1.276.129 / 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