

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 ĆOZA 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

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



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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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 Management Board: Ivo Usmiani / 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