

JADRAN - GALENSKI LABORATORIJ d. d.

Svilno 20
HR-51000 Rijeka

Security: 3JDGL3

ISIN: HRJDGLO29CA5

LEI: 529900NRAH6YWL3TLD24

Member State: Croatia

Regulated Market Segment: Official Market of the Zagreb Stock Exchange

Rijeka, 16.07.2025

Disclosure of prescribed information – Decision of the Bondholders' Assembly

JADRAN - GALENSKI LABORATORIJ d. d., having its seat in Rijeka (City of Rijeka), Svilno 20, registered in the court registry with the Commercial Court in Rijeka under the entity registration number (MBS): 040004561, PIN (OIB): 20950636972 (the "**Issuer**") announces that on 16 July 2025, a bondholders' assembly (the "**Assembly**") was held for bonds with the ticker JDGL-O-29CA and the international identification number (ISIN) HRJDGLO29CA5 (the "**Bonds**").

The Assembly was attended by or represented by Bondholders who, according to the data of the CENTRAL DEPOSITORY & CLEARING COMPANY Inc., Zagreb, on 14 July 2025 (the Assembly Record Date), hold a total of 45,980,000 Bonds entitling them to the same number of votes, representing 76.63% of the total number of issued Bonds and 76.63% of the total nominal amount of Bonds.

In accordance with the published Agenda and Prospectus for the public offering and listing of sustainability-linked bonds dated 8 November 2025 (the "**Prospectus**"), the Assembly, with a majority of 86.95% of the votes of the Bondholders present at the Assembly with the voting rights (who together hold Bonds representing 66.63% of the total number of all Bonds, or 66.63% of the total nominal amount of all Bonds issued), adopted the following

**Resolution
on recalibration of Sustainability Performance Target 2**

1. The baseline value of Sustainability Performance Target 2 is changed to **7,538 tCO₂ equivalent units of Scope 1 and Scope 2 greenhouse gas emissions in 2023**.
2. Following the change of the baseline value from the above paragraph, the Sustainability Performance Target 2 is adjusted to read: **Reduction of absolute greenhouse gas emissions of Scope 1 and Scope 2 by 9%, to 6,859 tCO₂ equivalent units of greenhouse gas emissions by the end of 2028 compared to the baseline year 2023**.

Remark: Capitalised terms in the above Resolution have the same meaning as in the Prospectus. The Prospectus is available on the Issuer's website on the following hyperlink: <https://www.jgl.eu/about-jgl/corporate-documents>.

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