

**JADRAN – GALENSKI LABORATORIJ d.d.**

**Svilno 20**

**51000 Rijeka**

Security: HRJDGL029CA5

LEI: 529900NRAH6YWL3TLD24

Home member state: Croatia

Regulated market segment: Official Market of Zagreb stock exchange

**Rijeka, June 5, 2025.**

**- Regulated information**

**Merger of the Health Institution Primorske ljekarne with the Health Institution PABLO**

Pursuant to the Decision of the Commercial Court in Rijeka, business number Tt-25/8732-5 dated May 28, 2025, we hereby inform the public that the Health Institution Primorske ljekarne Opatija (hereinafter: HI Primorske ljekarne), with its registered office at Maršala Tita 91/1, 51410 Opatija, OIB: 69668484210, has been merged with the Health Institution PABLO (hereinafter: HI PABLO), with its registered office at Pulac 4A, 51000 Rijeka, OIB: 23197705042.

Until May 28, 2025, HI Primorske ljekarne operated as an affiliated company of the issuer JADRAN – GALENSKI LABORATORIJ d.d. The merger was carried out in accordance with applicable legal regulations. As of the date the court decision became final, HI Primorske ljekarne ceased to exist as an independent legal entity. All rights and obligations of the merged institution have been transferred to HI PABLO, as its legal successor. This organizational change also encompasses all business units previously operating under the name HI Primorske ljekarne, which will continue to operate within the framework of HI PABLO.

**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: HR262340009110157389, 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 / Executive Director: Mislav Vučić

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