

**Form of special power of attorney
BONDHOLDERS ASSEMBLY
JADRAN - GALENSKI LABORATORIJ d. d.**

SPECIAL POWER OF ATTORNEY

Name and surname / company name / PIN of the Bondholder:	
Name and surname of authorized representative of the Bondholder (for legal entities only):	
Address of residence / seat of the Bondholder (street, number, city, state):	
Total number of Notes held by the Bondholder:	

do hereby authorize and empower as proxy:

Name and surname / company name / PIN of the proxy:	
Name and surname of authorized representative of the proxy (for legal entities only):	
Address of residence / seat of the proxy (street, number, city, state):	

in my name and on my behalf, to file the application for participation at the Bondholders Assembly ("**Assembly**") of the company 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 entity identification number (MBS): 040004561, PIN: 20950636972, which is scheduled to be held on 16 July 2025 in Zagreb, to represent me at the Assembly, to participate in the work of the Assembly in my name and on my behalf and to vote on all decisions to be rendered at the Assembly.

Place and date:	
Signature:	

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
 ErsteSteiermärkische 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
 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