



JADRAN - GALENSKI LABORATORIJ d. d.

Svilno 20
HR-51000 Rijeka

Security: 3JDGL2
ISIN: HRJDGLO24XA2
LEI: 529900NRAH6YWL3TLD24
Home Member State: Croatia
Regulated Market Segment: Zagreb Stock Exchange, Official Market

Rijeka, 06.11.2024.

Regulated Information

Notice on the Establishment of an Affiliate Company in BiH and Sale of Affiliate Farmis d.o.o.

On November 1, 2024, JADRAN-GALENSKI LABORATORIJ d.d. established a new affiliate company in Bosnia and Herzegovina under the name JADRAN-GALENSKI LABORATORIJ d.o.o. This new entity, wholly owned by JADRAN-GALENSKI LABORATORIJ d.d. ("the Company"), will primarily focus on marketing and promotional activities to support the sale of pharmaceutical products.

In parallel, a Sale Agreement has been concluded for the existing affiliate, FARMIS d.o.o., based in Sarajevo at Igmanska bb, Vogošća, BiH. FARMIS d.o.o. has been operating as a wholesale distributor, supplying pharmaceutical products from various manufacturers to pharmacies and hospitals throughout Bosnia and Herzegovina. Aligned with our operational model in other key markets, where affiliates function exclusively as distributors for JGL Group products, we are implementing the same approach in BiH. The establishment of JADRAN-GALENSKI LABORATORIJ d.o.o. will allow us to consolidate marketing and sales activities for JGL products, optimizing operations in the BiH market. In addition to a strong focus on core business, the primary purpose of establishing this new entity is to provide support to the parent company, with the goal of ensuring sustained growth and a larger market share for JGL Group in BiH.

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: HR2623400091110157389, 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 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