

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, 30.4.2025.

Notice about held session of the JGL Board of Directors

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, the company JADRAN – GALENSKI LABORATORIJ d.d. Svilno 20, Rijeka, OIB:20950636972 (hereinafter: the Company) informs that a Session of the JGL Board of Directors was held on April 29, 2025. During this Session JGL Board of Directors adopted consolidated and unconsolidated audited financial statements for the year 2024

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 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

JADRAN - GALENSKI LABORATORIJ
dioničko društvo
R I J E K A, Svilno 20
Board of Directors
3d Convocation

Pursuant to Article 26 paragraph 1 subparagraph 12 of the JADRAN – GALENSKI LABORATORIJ d.d., Board of Directors of JADRAN – GALENSKI LABORATORIJ d.d. from Rijeka at the session held on April 29, 2025. under item 4 of the agenda, which read:

Consideration of the audited consolidated financial statements of JGL d.d. for the period January 1, 2024 - December 31, 2024. and determination of the Report on the status of affiliated companies and ZU Ljekarna Pablo and ZU Primorske ljekarne

made the following:

D E C I S I O N

I

Board of Directors of JADRAN – GALENSKI LABORATORIJ d.d. agrees with the consolidated financial reports of JADRAN – GALENSKI LABORATORIJ d.d. for the period 01.01.2024. until December 31, 2024, compiled by the Company's executive director.

II

The Board of Directors of JADRAN – GALENSKI LABORATORIJ d.d. confirmed the consolidated annual financial statements of JADRAN – GALENSKI LABORATORIJ d.d. for the period 01.01.2024. until 31.12.2024.

Board of Directors of JADRAN – GALENSKI LABORATORIJ d.d. confirmed the Report on the status of affiliated companies ZU Ljekarna Pablo for the period from 01.01.2024. until 31.12.2024. and ZU Primorske ljekarne for the period from 01.01.2024. until 31.12.2024.

III

The decision shall enter into force on the date of its adoption.

PRESIDENT OF THE BOARD OF DIRECTORS

EVA USMIANI CAPOBIANCO, mr spec.



JADRAN - GALENSKI LABORATORIJ d.d.
R I J E K A
Svilno 20
Board of Directors
3rd Convocation

The Board of Directors of JADRAN - GALENSKI LABORATORIJ d.d. based on Article 280 of the Croatian Companies Law at the Session held on April 29, 2025. made a decision proposing the adoption of the following to the Annual regular general assembly of the Company

D E C I S I O N
On the distribution of profit for 2024

The proposal of the Company's Board of Directors on the distribution of profit for 2024 is hereby approved.

(a)

It is hereby established that the Company, in the year ended 31 December 2024 made a profit of EUR 18,404,591.35

b) The Company's profit in the amount of EUR 1,725,176.67 shall be allocated to the Company's legal reserves for the coverage of unamortized development costs.

c)

The Company's profit in the amount of EUR 16,679,414.68 shall be allocated to retained earnings of the Company.

PRESIDENT OF THE BOARD OF DIRECTORS

EVA USMIANI CAPOBIANCO, mr spec.



JADRAN - GALENSKI LABORATORIJ d.d.

R I J E K A, Sivilno 20
Board of Directors
3rd Convocation

Based on Article 26 paragraph 1 subparagraph 12 of the Statute of JADRAN – GALENSKI LABORATORIJ d.d., the Board of Directors of JADRAN – GALENSKI LABORATORIJ d.d. Rijeka at the Session held on April 29, 2025. under point 2 of the agenda, which read:

Presentation of audited financial statements for JADRAN – GALENSKI LABORATORIJ d.d. for the period of 01/01-31/12/2024 and JGL d.d. Annual Report for the same period

made the following:

D E C I S I O N

I

Board of Directors of JADRAN – GALENSKI LABORATORIJ d.d. agrees with the audited annual financial reports of the JADRAN – GALENSKI LABORATORIJ d.d. for the period 01.01.2024. until December 31, 2024, compiled by the Company's Executive Director.

II

Board of Directors of JADRAN – GALENSKI LABORATORIJ d.d. confirmed the Annual financial reports of JADRAN – GALENSKI LABORATORIJ d.d. for the period 01.01.2024. until 31.12.2024.

Board of Directors of JADRAN – GALENSKI LABORATORIJ d.d. confirmed the Annual Report of JADRAN – GALENSKI LABORATORIJ d.d. for the period 01.01.2024. until 31.12.2024.

III

The decision shall enter into force on the date of its adoption.

PRESIDENT OF THE BOARD OF DIRECTORS

EVA USMIANI CAPOBIANCO, mr spec.

