

“JADRAN” – GALENSKI LABORATORIJ d.d.
R I J E K A
Svilno 20

Extraordinary General Meeting of the joint stock company JADRAN – GALENSKI LABORATORIJ d.d. from Rijeka, on 22 December 2020, based on the proposal of the Management Board under point 1 of the daily agenda, which read: Adoption of statutory decision of changes and amendments of the statute of JADRAN – GALENSKI LABORATORIJ D.D., made the following

DECISION

Following is adopted

**STATUTORY DECISION
OF CHANGES AND AMENDMENTS
OF THE STATUTE OF
JADRAN – GALENSKI LABORATORIJ D.D.**

Article 1

Paragraph 1 of Article 44 is changed and now reads:

„(1) Executive directors and deputies to executive directors can be named for a period of maximum five (5) years, with possibility of reappointment.”

Article 2

Other provisions of the Statute remain unchanged.

Article 3

The Management Board is authorized to make a consolidated text of the Statute.

Article 4

This Decision comes into force on the day of its entry in the court register of the Commercial Court in Rijeka.

GENERAL MEETING CHAIRWOMAN

MARINA PULIŠIĆ, mag. pharm., spec.



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Extraordinary General Meeting of the joint stock company JADRAN – GALENSKI LABORATORIJ d.d. from Rijeka, on 22 December 2020, based on the proposal of the Management Board under point 2 of the daily agenda, which read: Adoption of decision on the selection of one Management Board member of JGL d.d., adopted the following

DECISION

I

It is established that on December 30, 2020 expires the mandate of a member of the Management Board JADRAN – GALENSKI LABORATORIJ d.d. MISLAV VUČIĆ, mag. in economics from Zagreb, Voćarska cesta 44, OIB 35115742796, Executive Director of JGL d.d.

II

For a member of Management Board of JADRAN – GALENSKI LABORATORIJ d.d. is selected MISLAV VUČIĆ, mag. in economics from Zagreb, Voćarska cesta 44, OIB 35115742796, Executive Director of JGL d.d.

III

The mandate of a member of the Management Board is determined for a period of 5 years and begins on December 31, 2020.

GENERAL MEETING CHAIRWOMAN

MARINA PULIŠIĆ, mag. pharm., spec.

