

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

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Rijeka, 11 November 2020

Pursuant to Article 277(2) of the Companies Act (Narodne Novine (NN; Official Gazette of the Republic of Croatia) No 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11 , 111/12, 144/12, 68/13, 110/15 and 40/19), and Article 40 of the Articles of Association of the joint stock company JADRAN – GALENSKI LABORATORIJ d.d. from Rijeka, Svilno 20 (hereinafter: the Company), on 11 November 2020, the CHIEF EXECUTIVE OFFICER with the approval of the MANAGEMENT BOARD issued a decision to convene the Extraordinary General Meeting and publish the following

**MEETING NOTICE**

**THE EXTRAORDINARY GENERAL MEETING  
OF THE JOINT STOCK COMPANY  
JADRAN – GALENSKI LABORATORIJ d.d. IS HEREBY CONVENED**

**for 22 December 2020 at 12 a.m.  
at the premises of JGL d.d. in Rijeka, Svilno 20  
(respecting social distancing measures in accordance with the decision of the Civil  
Protection Headquarters of the Republic of Croatia)**

The Extraordinary General Meeting is proposed with the following

**AGENDA:**

1. Adoption of Statutory decision on changes and amendments to the Statute of JADRAN – GALENSKI LABORATORIJ d.d.
2. Adoption of decision on the selection of one Management Bord member of JGL d.d.

**DRAFT DECISIONS:**

**AD 1.**

By the proposal of the Company's Management Bord we hereby approve

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

Article 1

Paragraph 1 of Article 37 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.

**AD 2.**

The proposal of the Management Board to make the following decision is accepted

**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.

**NOTE:**

All shareholders holding registered shares are entitled to participate in the Extraordinary General Meeting of the Company if they are registered in the securities register with the Central Depository and Clearing Company 7 (seven) days before the extraordinary general meeting and if they notify the Company in writing of their intention to participate in the extraordinary general meeting no later than 7 (seven) days before the general meeting is held.

The material for the Extraordinary General Meeting, which serves as a basis for the adoption of decisions, shall be available to shareholders for inspection at the Company's headquarters immediately after the publication of this notice in Narodne Novine (Official Gazette of the Republic of Croatia), every business day from 10 a.m. to 1 p.m.

Shareholders at the General Meeting may also be represented by attorneys-in-fact, on the basis of a valid written power of attorney issued by the shareholder. The signature on the power of attorney need not be certified by a notary public.

The General Meeting may adopt valid decisions if it involves the participation of shareholders or their attorneys-in-fact who together hold shares that constitute one-third of the votes in the General Meeting, unless otherwise provided by law or the Articles of Association for individual decisions. If the quorum required by the provisions of Article 52(1) of the Articles of Association is not met at an Extraordinary General Meeting, the meeting may be held if, after 60 minutes from the expiry of the time indicated in the notice on the commencement of the General Meeting, shareholders or their proxies holding shares whose nominal value exceeds 20 (twenty) percent of the nominal amount of the Company's

share capital are present. In such circumstances, the General Meeting may only decide on matters for which a qualified majority is not required. If, after the expiration of the time stated, there is no such quorum at the General Assembly, that is, if it is necessary to adopt a decision for which a qualified majority is prescribed by law or the Articles of Association, the Chairperson of the General Meeting shall postpone the session, where the new session with the same agenda shall be held on 3 July 2020 at 5 p.m., i.e. within a period not shorter than 15 (fifteen) days or longer than 30 (thirty) days from the originally convened General Meeting. The new Extraordinary General Meeting shall be held irrespective of the number of shareholders present or the value of their shares, and decisions shall be taken by a majority of votes cast at the General Meeting, including those decisions for which a qualified majority is required.

The Chief Executive Officer of the Company has issued a decision to suspend the entry of changes in the securities register with the Central Depository and Clearing Company 7 (seven) days before the Extraordinary General Meeting until the first business day following the Extraordinary General Meeting.

MISLAV VUČIĆ, mag. economy, m.p.  
Chief Executive Officer