

**JADRAN – GALENSKI LABORATORIJ d.d.**  
**Svilno 20**  
**51000 Rijeka**

Security: HRJDGLO24XA2  
LEI: 529900NRAH6YWL3TLD24  
Home member state: Croatia  
Regulated market segment: Official Market of Zagreb stock exchange

- **Regulated information**

Pursuant to the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, we inform the public that the harmonization of share capital and shares by increasing share capital in accordance with the provisions of Article 21 of the Law on Amendments to the Law on Commercial Companies (Official Gazette No. 114/2022, based on the Decision of the Commercial Court in Rijeka under business number Tt-23 / dated 12.4.2023.

The share capital of the company JGL d.d. entered in the court register amounts to HRK 123,375,500 and is divided into 1,233,755 registered ordinary shares, each with a nominal value of HRK 100.00, which by applying the fixed HRK to euro conversion rate, in accordance with Article 65 paragraph 2 of the Law on the Introduction of the Euro as the official currency of the Republic of Croatia (Official Gazette No. 57/22 and 88/22) with rounding to the nearest cent is EUR 16,374,742.85. In accordance with the Board of Directors decision of the Company dated March 31, 2023, share capital of JGL d.d. is reduced from the amount of EUR 16,374,742.85 by eur 335,927.85 to the amount of **EUR 16,038,815.00**.

The share capital is reduced by reducing the nominal amount of ordinary shares from the amount of EUR 13.27 by the amount of EUR 0.27 to the amount of **EUR 13.00** and in order to round off the nominal amount of shares to a whole number.

***In Rijeka, on April 20, 2023***

***JGL d.d.***