

Brief presentation of the candidates for members of the Supervisory Board of Krka, d. d., Novo mesto for the 2010 to 2015 mandate period

Prof. Dr. Julijana Kristl was born in 1953 and lives in Ljubljana. She graduated in 1977, took her Master's degree in 1981 and received a Doctorate of Science in 1988 from the field of pharmacy at the University of Ljubljana, where she is also employed. Over her 33 years of service, she successfully performed several scientific, pedagogical and executive functions. She was Chair of the department, and then for two mandates Dean of the Faculty of Pharmacy, while now she is Vice-Rector at the University of Ljubljana responsible for graduate and post-graduate studies and also for enrolment.

Her research work is focused on modern delivery systems for active ingredients, nanotechnology and biomaterials. Until 2005 she was member of the Science and Technology Council of the Republic of Slovenia and also member of the Health Council at the Ministry of Health of the Republic of Slovenia. She is member of the Slovenian Pharmaceutical Society, the Slovenian Biophysical Society, president of the Society of experts for controlled release of bioactive compounds and member of several important international organisations – Controlled Release Society, USA, Academy of Pharmaceutical Sciences, London, Association de pharmacie galenique industriel, Paris, and member of the editorial boards of journals like Journal of Drug Delivery Science and Technology, Ars Pharmaceutica and Journal of Biomedical Nanotechnology. She is an influencing reviewer in twenty international scientific journals.

In 1993 she received the Minařik award and in 2004 also the Minařik honorary decoration for her contribution to the development of the Slovenian pharmacy and her devoted work in the Slovenian Pharmaceutical Society.

Jože Leniĉ, MSc was born in 1965 and lives in Domžale. He holds a Masters' Degree in International Economics, university graduate of geography and teacher of geology. His first business experience was in a private company Oikos, d. o. o. Afterwards he was president of the executive council of the municipality of Domžale. From December 1992 to January 2000 he was a member of the National Assembly of the Republic of Slovenia. He also acted as a consultant to the management board of SKB banka. He was also president of the management Board of the Kapitalska družba (Pension Fund Management) for several years. From December 2003 to June 2005 he was president of the management board of the Triglav Insurance company, and later he also worked as a consultant to the management board of the Triglav Reinsurance Company. He is currently employed at the company Aksum, d. o. o., Ljubljana.

In 2003 he acquired the certificate of the Association of Supervisory Board Members of Slovenia (documents A and B).

He was a member of the supervisory boards of Lek, Sava, NLB bank, Intereuropa, Delo and the Slovenian Insurance Association as well as of some subsidiaries of the Triglav Insurance company. At the moment he is not member of any supervisory board.

Vincenc Manĉek was born in 1943 and lives in Novo mesto. He is a university graduate of chemical technology; after having graduated from the grammar school he enrolled in the

Faculty of Natural Sciences and Mathematics at the University of Ljubljana where he graduated in 1967. Immediately after graduation he got employment in the flat glass factory INIS, and after its bankruptcy he started working in the IMV car factory in Novo mesto. In 1970 he took employment in Krka, where he was active in several areas: five years he worked in production, seven years in the field of investments, nineteen years in finance, and from 2001 until his retirement in mid-March 2010 he was Deputy to the Chief Executive of Krka.

In 2008 he obtained qualification, from the Association of Supervisory Board Members of Slovenia for performing duties of a supervisory boards and boards of directors member.

He was a member of the supervisory boards of two subsidiaries of Krka, d. d., i.e. of Krka Farma, Zagreb and health resorts Terme Krka, Novo mesto. Outside Krka Group he was a member of supervisory boards in commercial banks, an insurance company, health institute and in public limited companies from Slovenia and Croatia (Poštna banka Slovenije, Ljubljana, Univerzalna banka Kemija, Ljubljana, Komercialna banka Triglav, Zavarovalnica Tilia Novo mesto (Insurance company Tilia), Institute's Council in the General Hospital in Novo mesto, Medika Zagreb, Bramac Slovenija, Škocjan). Currently he is a member of the supervisory board in the company TPV, d. d., Novo mesto.

The Krka Pensioners' Organisation proposed him as a candidate to represent small investors.

Mojca Osolnik Videmšek was born in 1966 and lives in Ljubljana. She is a university graduate of economics and started acquiring her business experience as head of marketing in the metal-processing industry, in the company DEKOP in Novo mesto. In 1993 she took employment at the Government of the Republic of Slovenia, in the Prime Minister's Office, first as a consultant to the Prime Minister and as Deputy Head of the Prime Minister's Cabinet. Afterwards she was promoted to Head of the Prime Minister's Cabinet. Over a short period of time she also worked at the Ministry of Foreign Affairs as a Secretary General. Later she performed, for one year and a half, the duties of the director of the Prime Minister's Office.

In February 2003 she started working for the Nova Ljubljanska banka, d. d., Ljubljana as the director of the Management Board Cabinet. In July 2004 she took over the position of the Secretary General of NLB, responsible for the NLB's corporate governance, human resources management, public relations and corporate promotion. Her current position at NLB, d. d., Ljubljana is assistant to the director of the NLB Group's Corporate governance and business administration division and as director of Capital investment and supervision division.

She holds the certificate of the Association of Supervisory Board Members of Slovenia (document A). In 2008 she also took over the responsibilities of vice-president of the management board of the Association of Supervisory Board Members of Slovenia. For one term-in-office she was a member of the supervisory board of the Kapitalaska družba, d. d., Ljubljana and the supervisory board of Krka, d. d., Novo mesto, and for a short time also a board of directors member of Euromarket banka, a. d., Podgorica, Montenegro. In 2010 she was appointed member of the supervisory board of NLB Vita, d. d., and member of the supervisory board of NLB Skladi, d. o. o.

Matjaž Rakovec was born in 1964 and lives in Stanežiče pri Ljubljani. He is a university graduate of economics and started gaining his business experience as an entrepreneur, and then after one year he was a senior commercial clerk, first in Intertrade, d. d., in Ljubljana and then at Anga, d. o. o., in Ljubljana. In 1994 he took employment at the Triglav, d. d.

Insurance company within the Ljubljana regional unit, as assistant director and head of marketing for legal entities, also responsible for the IT. He was also employed at Studio Moderna, d. o. o., and acted as consultant to the management board within the Mercator, d. d., business system in Ljubljana. In 2006 he became director of the regional unit of the Triglav, d. d., insurance company in Ljubljana, and since 2009 he has been promoted to the current position of the president of the management board of the Triglav, d. d., Insurance company Ljubljana, where he is also employed.

In 2007 he acquired standard knowledge needed for supervisory board members. From 2010 onwards he is president of the board of directors of the Lovćen Osiguranje, a. d., Podgorica, Montenegro and president of the supervisory board in Triglav BH Osiguranje d.d. He is also a member of the Manager Association, member of the Management Board at the Chamber of Commerce and Industry of Slovenia and president of the supervisory board of the Association of nuclear insurance and reinsurance pool at the Economic Interest Grouping in Ljubljana. He is also active in several sports associations and social organisations.

Dr. Sergeja Slapničar, Assistant Professor was born in 1971 and lives in Lesce. She holds a PhD in business administration, and took employment in 1994 as a trainee in Deloitte & Touche Ljubljana. In 1995, she was employed as an assistant for accounting and auditing at the Faculty of Economics of the University in Ljubljana, where she is currently Assistant Professor and Chair of the Academic Unit for Accounting and Auditing as well as lecturer of other courses.

She is an independent member of the audit committee of the NLB bank and Telekom, member of the expert council of the Agency for Public Oversight of Auditing and president of the mediation committee in line with Article 609 of the Companies Act for reviewing the conversion rates in the procedures for transformation of companies' ownership. She lectures at the training seminars for supervisory members organised by the Slovenian Association of Supervisory Board Members and is also a member of the commission for the prolongation of certificates to the supervisory board members. She is also a member of the European and American Association of Accountants (EAA and AAA). She is an author of several scientific and professional papers.

She has a lot of practical experience and expertise in the field of finance and accounting as well as in the field of performance measuring.