

KRKA, tovarna zdravil, d. d., Novo mesto
Management Board
Supervisory Board

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TO THE GENERAL MEETING OF THE PUBLIC LIMITED COMPANY
KRKA, d. d., Novo mesto

MATERIALS RELATED TO ITEM 1 OF THE AGENDA

ELECTION OF THE WORKING BODIES OF THE GENERAL MEETING

The Management and Supervisory Boards propose to the General Meeting to elect the working bodies of the General Meeting.

Proposed resolution:

Dušan Jenko is appointed as Chair of the General Meeting and IXTLAN FORUM d. o. o., Ljubljana as vote enumerators.

Novo mesto, 12 May 2010

Jože Colarič
President of the Management Board
and Chief Executive

Dr. Gregor Gomišček
President of the Supervisory Board

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TO THE GENERAL MEETING OF THE PUBLIC LIMITED COMPANY
KRKA, d. d., Novo mesto

MATERIALS RELATED TO ITEM 2 OF THE AGENDA

PRESENTATION OF THE MANAGEMENT BOARD'S ANNUAL REPORT, INCLUDING INFORMATION ON REMUNERATION OF THE MANAGEMENT AND SUPERVISORY BOARDS' MEMBERS, THE AUDITOR'S REPORT AND THE SUPERVISORY BOARD'S REPORT ON ITS VERIFICATION AND APPROVAL OF THE 2009 ANNUAL REPORT, ADOPTION OF THE RESOLUTION ON THE USE OF 2009 ACCUMULATED PROFIT AND DISCHARGE OF LIABILITY FOR THE MANAGEMENT AND SUPERVISORY BOPARDS FOR 2009

The Management and Supervisory Boards propose to the General Meeting to discuss and adopt the resolution on presentation of the Management Board's Annual Report for the 2009 financial year, including information on remuneration of the Management and Supervisory Boards' members, the Report on verification of the Annual Report and approval to discuss and adopt the resolution on the use of accumulated profit as well as the resolution on granting the discharge of liability to the Management and Supervisory Boards for 2009.

Proposed resolutions:

2.1. The General Meeting adopts the information on the Management Board's Annual Report for the 2009 financial year, including remuneration of the Management and Supervisory Boards' members, the Auditor' Report and the Supervisory Board's Report on its verification and approval of the Annual Report.

2.2. The accumulated profit for 2009 in the amount of EUR 161,749,148.26 is allocated as follows:

- for dividends	EUR 37,179,450.00 (1.10 EUR gross per share)
- to other profit reserves	EUR 62,284,849.13
- to carry forward to the next year	EUR 62,284,849.13

The payout of dividends will start within 60 days of the General Meeting conclusion. The shareholder records in the share register at the KDD-Central Securities Clearing Corporation, Ljubljana on 21 June 2010 (record date 2) will apply for dividend payment.

2.3. The General Meeting approves and gives its consent to:

- the work of Management Board, and
- the Supervisory Board

for the 2009 financial year and discharges each of them from liability for performance of their duties.

Novo mesto, 12 May 2010

Jože Colarič
President of the Management Board
and Chief Executive

Dr. Gregor Gomišček
President of the Supervisory Board

Enclosure:

- Annual Report together with the Supervisory Board's Report

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MATERIALS RELATED TO ITEM 3 OF THE AGENDA

DISCUSSION AND ADOPTION OF RESOLUTION ON THE ELECTION OF THE SUPERVISORY
BOARD MEMBERS

Based on the proposal by the Nomination Committee and the Human Resources Committee the Supervisory Board proposes to the General Meeting to elect members of the Supervisory Board, shareholder representative members.

Proposed resolution:

The following persons are elected as Supervisory Board members with 5-year term-in-office:

- **prof. dr. Julijana Kristl,**
- **Jože Lenič MSc,**
- **Vincenc Manček,**
- **Mojca Osolnik Videmšek,**
- **Matjaž Rakovec in**
- **assistant prof. dr. Sergeja Slapničar.**

Their term-in-office commences on 21 June 2010.

Novo mesto, 12 May 2010

Dr. Gregor Gomišček
President of the Supervisory Board

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MATERIALS RELATED TO ITEM 4 OF THE AGENDA

AMENDMENTS AND MODIFICATIONS TO THE ARTICLES OF ASSOCIATION

The Management and Supervisory Boards propose to the General Meeting to adopt the resolution on accepting amendments and modifications to the Articles of Association.

Proposed resolution:

Amendments and modifications to the Articles of Association of the company are adopted in the text as proposed.

Novo mesto, 12 May 2010

Jože Colarič
President of the Management Board
and Chief Executive

Dr. Gregor Gomišček
President of the Supervisory Board

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MATERIALS RELATED TO ITEM 5 OF THE AGENDA

DISCUSSION AND ADOPTION OF RESOLUTION ON APPOINTMENT OF AUDITOR

The Supervisory Board proposes to the General Meeting to appoint the company auditor for 2010.

Proposed resolution:

KPMG Slovenija, podjetje za revidiranje, d. o. o., Ljubljana is appointed as the company auditor for the 2010 financial year.

Novo mesto, 12 May 2010

Dr. Gregor Gomišček
President of the Supervisory Board