

*(Translation for convenience purposes only)*

KRKA, d. d., Novo mesto

Attention to: Mr. Jože Colarič, President of the Management Board and Chief Executive

## **LETTER OF RESIGNATION**

I, the undersigned Matej Pirc, born 28 November 1977, herewith resign as the president and member of the Supervisory Board of Krka, d. d., Novo mesto. My resignation becomes effective on the date of the first upcoming regular Annual General Meeting of the company, upon the appointment of a new Supervisory Board member of the company by the Annual General Meeting.

Novo mesto, 30 March 2016

signed Mr. Matej Pirc