



## Corporate Governance Code Compliance Statement

The Management Board and Supervisory Board of Krka, tovarna zdravil, d. d. Novo mesto hereby state that in 2008 individual members of the Management and Supervisory Boards, and the Management and Supervisory Boards as bodies of a public limited company have acted in compliance with the principles of governance for public limited companies and have worked to ensure their implementation within the company.

Krka complies with almost all the provisions of the Corporate Governance Code in their entirety, which has been valid since 5 February 2007, and is published in Slovene and English on the website [www.ljse.si](http://www.ljse.si).

The exception is Point 1.2.6. Organised Collection of Proxies. The Company operates and publishes information as transparently as possible via public media and its own website, and the special issue of the Utrip review, which small shareholders receive before each general meeting, which encourages all shareholders to actively and responsibly exercise their rights. Nevertheless, the company does not organise the collection of proxies, which encourages shareholders to participate in general meetings in person, or to exercise their rights of governance at general meetings via proxies they select themselves.

A handwritten signature in blue ink, appearing to read 'Jože Colarič'.

Jože Colarič  
President of the Management Board

A handwritten signature in blue ink, appearing to read 'Dr. Gregor Gomišček'.

Dr. Gregor Gomišček  
President of the Supervisory Board

Novo mesto, 8 April 2009