

„GALENIKA – FITOFARMACIJA“a.d.
Batajnicket drum bb, Zemun
Reg. Number: 07725531

January 9th, 2020

Pursuant to Article 57, paragraph 5 of the Law on Capital Market, JSC Galenika - Fitofarmacija a.d. hereby issues the following public:

ANNOUNCEMENT

1. Shares purchase and sale of the issuer Galenika - Fitofarmacija a.d. Beograd-Zemun took place at the Belgrade Exchange on December 30th, 2019, pursuant to which the buyer of the shares, company Agromarket d.o.o. Kragujevac which is owned by Mr. Dusan Mojsilovic, exceeded the threshold of 75% share in the issuer's capital.
2. The order for shares purchase was established through BDD M&V INVESTMENTS A.D. CUMULATIVE ACCOUNT.
3. The data on the number of votes in absolute and relative amount before and after the threshold change, calculated on the basis of the total number of issued shares with voting rights:
 - 1,743,224 (66,03%) votes before change
 - 2,371,394 (89.83%) votes after change

Galenika - Fitofarmacija a.d. Beograd, as the issuer of shares, received the notice on significant share and exceeding the threshold on January 3rd, 2020.