



MEDIKA d.d.
Capraška 1
10000 Zagreb

Home Member State: Croatia
LEI: 74780000O0R8ZVGJJO27
ISIN: HRMDKARA0000
TICKER: MDKA-R-A
Regulated market segment: Zagreb Stock Exchange – Official market

Zagreb, April 7, 2021

SUBJECT : Announcement on change of Supervisory Board member

Pursuant to provisions of Capital Market Act and Zagreb Stock Exchange Rules, Medika d.d, with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby announces on change of Supervisory Board member. Based on the decision passed by Commercial court in Zagreb Tt-21/467-4, change of the members of the Supervisory Board of Medika d.d. was inscribed.

Ms. Gracijela Balaban ceased to be Supervisory Board member, while Mr. Antonio Samaržija became Supervisory Board member.

Medika d.d.