



**MEDIKA d.d.**

Capraška 1  
10000 Zagreb

**Home Member State:** Croatia

**LEI:** 747800000R8ZVGJJO27

**ISIN:** HRMDKARA0000

**TICKER:** MDKA-R-A

**Regulated market segment:** Zagreb Stock Exchange – Official market

Other information that are not prescribed information

Zagreb, February 28, 2023

## **NOTICE ON THE MANAGEMENT BOARD SESSION**

Pursuant to provision of Article 133 paragraph 1 of the Zagreb Stock Exchange Rules, Medika d.d, with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby announces that on February 28, 2023 the session of the Management Board of the Company was held during which temporary unaudited unconsolidated financial statements of Medika d.d. and temporary unaudited consolidated financial statements of Medika Group for the period from 01 January to 31 December 2022 were acknowledged.

Medika d.d.