



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

Other information that is not prescribed information

Zagreb, April 24, 2024

Announcement of the session of the Management Board and Supervisory Board

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:

- April 29, 2024 the Management Board of the Company will be held and
- May 02, 2024 the Supervisory Board of the Company will be held, with the presence of President of the Management Board

with following agenda:

- financial reports:
 - a) on business results of Medika d.d. for period 01 January – 31 March 2024
 - b) on business results of Prima Pharme Group for period 01 January – 31 March 2024
 - c) on business results of Medika Group for period 01 January – 31 March 2024.