



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, March 23, 2023

NOTICE ON THE SUPERVISORY 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 notifies that on March 23, 2023, the session of the Supervisory Board of the Company was held in the presence of the President of the Management Board, during which Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period from 01 January to 31 December 2022, as determined by the Management Bord.

Supervisory Board was provided with annual report together with the auditor's report for Medika d.d and annual report together with the auditor's report for Group Medika for 2022.

The Supervisory Board made proposals for decisions to the General Assembly.

Medika d.d.