



**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, February 26, 2021

## **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 notifies that on February 26, 2021, the session of the Management Board of the Company was held during which temporary unconsolidated financial statements of Medika d.d. and temporary consolidated financial statements of Medika Group for the period from 01 January to 31 December 2020 were adopted.

The financial statements have not been approved by the Supervisory Bord since they are temporary financial statements.

Medika d.d.