



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, May 03, 2023

SUBJECT - NOTICE OF CHANGES IN THE MEMBERSHIP OF THE SUPERVISORY BOARD

In accordance with the provisions of the Capital Market Act and the Stock Exchange Rules, Medika d.d, with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby notifies that on May 2, 2023, the constituent session of the Supervisory Board of the Medika d.d. was held, during which Mr. Oleg Uskoković was elected as the Chairman of the Supervisory Board and Mr. Mihael Furjan as the Deputy Chairman of the Supervisory Board.

Mrs. Ružica Vađić and Mr. Zlatko Dunković ceased to be members of the Supervisory Board, while Mrs. Tanja Kragulj Mežnarić and Mr. Ivica Roso became members of the Supervisory Board.

Medika d.d.