



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, July 25, 2025

Announcement of the session of the Management 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 July 31, 2025, the Management Board of the Company will be held with following agenda:

- Financial report:
 - a) on business results of Medika d.d. for period 01 January – 30 June 2025
 - b) on business results of Prima Pharme Group for period 01 January – 30 June 2025
 - c) on business results of Medika Group for period 01 January – 30 June 2025.