



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

Inside information

Zagreb, December 24, 2025

SUBJECT: RESIGNATION OF A SUPERVISORY BOARD MEMBER

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Medika d.d. (hereinafter: the Issuer), with its registered office in Zagreb, Capraška 1, PIN (OIB) 94818858923, hereby informs investment public that on 23 December 2025 a member of the Supervisory Board of the Issuer, Ms. Nikolina Dizdar Čehulić, residing in Zagreb, Ulica Vojina Bakića 1, PIN (OIB) 34075203033, submitted her resignation from the position of member of the Supervisory Board.

This resignation will become effective on the date of its submission.

Medika d.d.