



MEDIKA d.d.

Capraška 1
10000 Zagreb

Home Member State: Croatia

LEI: 7478000000R8ZVGJJO27

ISIN: HRMDKARA0000

TICKER: MDKA-R-A

Regulated market segment: Zagreb Stock Exchange – Official market

Other information that is not prescribed information

Zagreb, March 20, 2025

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 announces that on March 20, 2025 the session of the Management Board of the Company was held during which unconsolidated financial statements of Medika d.d., consolidated financial statements of Medika Group for the period from 01 January to 31 December 2024 and consolidated Sustainability report were adopted.

Management Board was provided with annual report together with the auditor's report for Medika d.d, annual report together with the auditor's report for Group Medika for 2024 and consolidated Sustainability report.

Medika d.d.