



**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

Zagreb, March 22, 2022

## **NOTICE ON THE SUPERVISORY 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 March 22, 2022, the session of the Supervisory Board of the Company was held in the presence of the President of the Management Board, during which Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period from 01 January to 31 December 2021, as determined by the Management Board.

Medika d.d.