



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, April 29, 2025

Announcement of the session of the Supervisory 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 May 05, 2025 the Supervisory Board of the Company will be held, with the presence of President of the Management Board

with following agenda:

- financial reports:
 - a) on business results of Medika d.d. for period 01 January – 31 March 2025
 - b) on business results of Prima Pharme Group for period 01 January – 31 March 2025
 - c) on business results of Medika Group for period 01 January – 31 March 2025.