



**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, February 23, 2024

### **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 February 28, 2024, the Management Board of the Company will be held with following agenda:

- Temporary financial report:
  - a) on business results of Medika d.d. for period 01 January – 31 December 2023
  - b) on business results of Medika Group for period 01 January – 31 December 2023.