



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 25, 2025

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, 2025, 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 2024
 - b) on business results of Medika Group for period 01 January – 31 December 2024.