



**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 23, 2023

## **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 23, 2023 the session of the Management Board of the Company was held during which unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period from 01 January to 31 December 2022 were adopted.

Management Board was provided with annual report together with the auditor's report for Medika d.d and annual report together with the auditor's report for Group Medika for 2022.

Medika d.d.