



MEDIKA d.d.
Capraška 1
10000 Zagreb

Home Member State: Croatia
LEI: 747800000R8ZVGJJO27
ISIN: HRMDKARA0000
TICKER: MDKA-R-A
Regulated market segment: Zagreb Stock Exchange – Official market

Other information that is not prescribed information

Zagreb, February 28, 2024

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 February 28, 2024 the session of the Management Board of the Company was held during which temporary unaudited unconsolidated financial statements of Medika d.d. and temporary unaudited consolidated financial statements of Medika Group for the period from 01 January to 31 December 2023 were acknowledged.

Medika d.d.