



**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

Zagreb, March 24, 2021

## **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 notifies that on March 24, 2021, 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 2020 were discussed, as well as the 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 2020. The financial statements will be discussed at the meeting of the Supervisory Board scheduled for 30.03.2021.

On the Management Board session preparation of General Assembly in 2021 was discussed.

Medika d.d.