



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

Other information that is not prescribed information

Zagreb, November 07, 2023

NOTICE ON THE SUPERVISORY 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 November 07, 2023, the session of the Supervisory Board of the Company was held, during which Supervisory Board:

- approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period from 01 January to 30 September 2023 as determined by the Management Board and
- decided on the re-appointment of Mr. Matko Galeković and Mr. Jakov Jaki Radošević as members of the Management Board of Medika d.d. with the beginning of the mandate on 01.01.2024, with the authority to represent the Company individually and independently.

The mandate of the members of the Management Board lasts in accordance with the provision of Article 7, paragraph 6 of the Company's Articles of Association.

Medika d.d.