



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

Zagreb, March 15, 2022

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 15, 2022 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 2021 were adopted. The financial statements will be discussed at the meeting of the Supervisory Board scheduled for 22.03.2022.

Medika d.d.