



**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, April 29, 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 notifies that on April 29, 2024, 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 March 2024 were adopted. The financial statements will be discussed at the meeting of the Supervisory Board scheduled for 02.05.2024.

Medika d.d.