



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

Inside information

Zagreb, May 6, 2025

**SUBJECT: SUPERVISORY BOARD MEMBER RESIGNATION AND APPOINTMENT OF A
NEW MEMBER OF THE SUPERVISORY BOARD**

Medika d.d., with its registered office in Zagreb, Capraška 1, OIB: 94818858923 (hereinafter: the Issuer) hereby informs it has received the following notice:

- the resignation of Mr. Mihael Furjan as a member of the Supervisory Board of the Issuer as of April 30, 2025 and
- appointment of Ms. Nikolina Dizdar Čehulić as a member of the Supervisory Board as of May 2, 2025, with the term of office ending with the expiration of the current term of office of the Issuer's other members of the Supervisory Board.

Medika d.d.