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, March 10, 2026

SUBJECT – NOTICE TO SHAREHOLDERS ON THE AMOUNT OF FAIR COMPENSATION

Further to the published Invitation to the General Assembly to be held on 17 March 2026, the agenda of which includes a decision on the withdrawal of securities – shares from listing on the regulated market, and acting in accordance with the provisions of Article 341, paragraph 12 of the Capital Market Act, Medika d.d. hereby informs shareholders and the public of the amount of the fair monetary compensation.

Pursuant to Article 341, paragraph 9 of the Capital Market Act, fair compensation shall be deemed to be the average share price achieved on the regulated market, calculated as the weighted average of all prices achieved on the regulated market in the last three months prior to the publication of the invitation to the General Assembly in the Company's official publication, provided that the shares were traded during more than one third of the trading days in that period.

According to the confirmation issued by Zagreb Stock Exchange Inc. dated 2 March 2026, in the period from 3 November 2025 to 3 February 2026, i.e. during the last three months prior to the date of publication of the invitation to the General Assembly, the ordinary shares of Medika d.d. were traded on the regulated market of Zagreb Stock Exchange Inc. on 36.67% of trading days (22 trading days out of a possible 60). The weighted average price of the shares in the said period, representing the fair compensation, amounted to EUR 4,572.14.

Medika d.d.

ZAGREBAČKA BURZA

Zagreb Stock Exchange

Auctor d.o.o.
Ulica kneza Branimira 71E
10 000 Zagreb

Zagreb, 2. ožujka 2026.

Predmet: Potvrda o prosječnoj cijeni dionica društva MEDIKA d.d.

Sukladno Vašem zahtjevu od 11. veljače 2026. godine, u kojem tražite podatak o prosječnoj ponderiranoj cijeni dionica društva **MEDIKA d.d.** (SKDD oznake MDKA-R-A) u razdoblju od tri mjeseca prije dana 4. veljače 2026. godine, možemo Vas izvijestiti o sljedećem.

U razdoblju od 3. studenoga 2025. godine do 3. veljače 2026 godine, dionicama društva **MEDIKA d.d.** (SKDD oznake MDKA-R-A) na uređenom tržištu Zagrebačke burze d.d. ostvareno je **36,67%** dana trgovanja (22 dan trgovanja od mogućih 60 dana). Prosječna ponderirana cijena predmetnih dionica u navedenom razdoblju iznosila je **4.572,14 EUR** (četiri tisuće petsto sedamdeset dva eura i četrnaest centi).

Za Zagrebačku burzu:

Ivana Gažić
Predsjednica Uprave

ZAGREBAČKA BURZA d.d.
Zagreb
1