



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, August 30, 2022

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 August 30, 2022, the session of the Supervisory Board was held, in the presence of the President of the Management Board. 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 June 2022, as prepared by the Management Board.

Medika d.d.