

Regular annual General Assembly was held in Zagreb on 28.6.2018 beginning at 12:00 at the headquarters of Medika d.d. in Zagreb, Capraška 1, with the following agenda:

1. Determination of presence of shareholders at the General Assembly;
2. Discussion on financial statements for 2017 as prepared by the Management Board and approved by the Supervisory Board, discussion on Auditor's report, Report of Management Board on the status of the Company and Report of the Supervisory Board;
3. Passing decision on distribution of profit
4. Passing decision on issuing the note of release to the member of the Management Board
5. Passing decision on issuing the note of release to the members of the Supervisory Board
6. Decision on the appointment of auditor of the Company for the year 2018

Passed decisions:

Ad 3) Total net profit of the Company in amount of HRK 33,075,006.78, will be distributed to retained earnings.

Ad 4) The note of release is given to the Management Board – Director by which the work in the year 2017 is approved.

Ad 5) The note of release is given to the Supervisory Board by which the work in the year 2017 is approved.

Ad 6) Deloitte d.o.o., Radnička cesta 80, Zagreb is appointed as the auditor of the Company for the year 2018.