

Medika d.d.
Capraška 1, Zagreb

Zagreb, August 27th 2019

NOTIFICATION

Medika d.d., with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby notifies that on August 27th 2019. it has received the notification from the Chairman of the Supervisory Board, Mrs Ružica Vačić that:

- Mrs Sanja Palić from Zagreba, Jabukovac 27, OIB (Personal Identification Number): 01692098098 and Mr Nikica Gabrić from Zagreba, Dragutina Albrechta 24, OIB (Personal Identification Number): 13858506961, resigned as a members of Supervisory Board d.d. of Medika d.d. Resignations shall take effects on the day of submission to the Chairman of the Supervisory Board, that is, on August 27th 2019.

Medika d.d.