



MEDIKA d.d.

Zagreb, Capraška 1
10000 Zagreb

Home Member State: Croatia

LEI: 74780000O0R8ZVGJJO27

ISIN: HRMDKARA0000

TICKER: MDKA-R-A

Regulated market segment: Zagreb Stock Exchange – Official market

Zagreb, May 20, 2020

Announcement of the session of the Management Board and the Supervisory Board

Medika d.d, with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby announces that on May 25, 2020 beginning at 10:00, the Management Board of the Company will be held and on May 26, 2020 beginning at 12:00, the Supervisory Board of the Company will be held in order to:

- General Assembly in 2020 – proposition of decisions