

Zagreb, Capraška 1

Zagreb, 22.05.2017.

NOTIFICATION ON TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES

Pursuant to article 19. Paragraph 3 of the Regulation (EU) no. 596/2014 on market abuse. Medika d.d. (hereinafter: the Issuer), notifies on transaction conducted by person discharging managerial responsibilities at the Issuer.

Matko Galeković, director of sales department from Zagreb, notifies on disposal of 20 shares of Medika d.d., ticker: MDKA-R-A. Shares were disposed as at 18.5.2017, 19.5.2017 and 22.5.2017 in Zagreb on the regulated market – on Zagreb Stock Exchange.

Shares were disposed as at 18.5.2017. at weighted average price of HRK 15,451.15 and the total value of transaction is HRK 216,316.12.

Shares were disposed as at 19.5.2017. at weighted average price of HRK 15,500.00 and the total value of transaction is HRK 46,500.00.

Shares were disposed as at 22.5.2017. at weighted average price of HRK 15,010.00 and the total value of transaction is HRK 45,030.00.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them is enclosed, in accordance with the Commission Implementing Regulation (EU) No. 2016/523.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	ne Matko Galeković			
2.	Reason for notification				
(a)	Position/status	Director of sales department			
(b)	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	Medika d.d.			
(b)	LEI	74780000O0R8ZVGJJO27			
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
(a)	Description of the financial instrument, type of instrument Identification code	Ordinary share of Medika d.d. Ticker: MDKA-R-A ISIN: HRMDKARA0000			
(b)	Nature of the transaction	Disposal of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		15,400.00 HRK	5		
		15,611.04 HRK	3		
		15,621.00 HRK	3		
		15,000.00 HRK	2		
		15,620.00 HRK	1		
(d)	Aggregated information — Aggregated volume — Price	Aggregated volume: 14 Price: 15,451.15 HRK (weighted average price)			
(e)	Date of the transaction	2017-05-18			
(f)	Place of the transaction	XZAG Zagreb Stock Exchange			

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	Matko Galeković			
2.	Reason for notification				
(a)	Position/status	Director of sales department			
(b)	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	Medika d.d.			
(b)	LEI	74780000O0R8ZVGJJO27			
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
(a)	Description of the financial instrument, type of instrument Identification code	Ordinary share of Medika d.d. Ticker: MDKA-R-A ISIN: HRMDKARA0000			
(b)	Nature of the transaction	Disposal of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		15,500.00 HRK	3		
	Aggregated information — Aggregated volume — Price	Aggregated volume: 3 Price: 15,500.00 HRK (weighted average price)			
(e)	Date of the transaction	2017-05-19			
(f)	Place of the transaction	XZAG Zagreb Stock Exchange			

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	Matko Galeković			
2.	Reason for notification				
(a)	Position/status	Director of sales department			
(b)	Initial notification/Amendment	Initial notification			
	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	Medika d.d.			
(b)	LEI	74780000O0R8ZVGJJO27			
	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
	Description of the financial instrument, type of instrument Identification code	Ordinary share of Medika d.d. Ticker: MDKA-R-A ISIN: HRMDKARA0000			
(b)	Nature of the transaction	Disposal of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		15,010.00 HRK	3		
(d)	Aggregated information — Aggregated volume — Price	Aggregated volume: 3 Price: 15,010.00 HRK (weighted average price)			
(e)	Date of the transaction	2017-05-22			
(f)	Place of the transaction	XZAG Zagreb Stock Exchange			