

## ANNOUNCEMENT

At meeting of Supervisory Board of Medika d.d., with the presence of the Director, held as at 29.08.2019, 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 2019, as prepared by the Management Board.

In the first six months of 2019 Medika d.d. has realized total revenue in amount of HRK 1,713.3 million, while in the same period of previous year total revenue amounted to HRK 1,464.0 million, which is increase by 17%. Net realized profit amounts to HRK 32.5 million.

Medika Group in the first six months of 2019 has realized total revenue in amount HRK 1,765.5 million, while in the same period of previous year total revenue amounted to HRK 1,514.2 million, which is increase by 17%. Net realized profit amounts to HRK 39.3 million.

The Supervisory Board also adopted the following Decision on determining the number and appointment of members of the Management Board - Company Directors and changing the function of the former Company Director:

I The former Director of the Company, Jasminko Herceg, OIB: 33134656328, Zagreb, VIII Bukovački ogranak 18, authorized to represent the Company individually and independently, change function and he is appointed as President of the Management Board of MEDIKA dd, with authority to represent the Company individually and independently.

II Matko Galeković, OIB: 17528232521, Zagreb, Bužanova 10 B, is hereby appointed as a member of the Management Board of Medika d.d. with the authority to represent the Company jointly with the President of the Management Board and with effect from 1 October 2019.

III Jakov Jaki Radošević, OIB: 54998311499, Zagreb, Vinec 39, is hereby appointed as a member of the Management Board of Medika d.d. with the authority to represent the Company jointly with the President of the Management Board and with effect from 1 October 2019.

IV The mandate term of the members of the Management Board, Matko Galeković and Jakov Jaki Radošević, shall last until the conclusion of the General Assembly at which it is decided to approve the Management Board for the fourth business year after its appointment. This does not count the business year in which the Management Board was appointed.