

Regular annual General Assembly of Medika d.d. was held in Zagreb on 27.08.2020. beginning at 12.00 at 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 2019 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 President of the Management Board and to the members of the Management Board;
5. Passing decision on issuing the note of release to the members of the Supervisory Board;
6. Decision on remuneration for the work of the President and Members of Supervisory Board;
7. Decision on the appointment of auditor of the Company for the year 2020.

Item 8 was withdrawn from the agenda, as the shareholder Auctor d.o.o. withdrew its proposal to amend the agenda of the Assembly, which was published on the website of the Zagreb Stock Exchange d.d. on 23.07.2020 and in the Official Gazette 86/20 on 24.07.2020, by which he proposed the adoption of the Policy of remuneration of members of the Management Board of the Company for the four-year period 2020-2023, in order to harmonize with the legal procedure of adopting the policy of remuneration of members of the Management Board.

According to the list of attendees at the General Assembly, there were 9 registered shareholders or proxies who have a total of 25,238 votes, which is 83.58% of the share capital of the Company or 92.60% of the total number of votes.

All decisions were made with 100% of the votes present:

**Ad 3)** According to the counter-proposal of the shareholder Auctor d.o.o. from Zagreb, the existing draft decision under item 3 of the Agenda following decision has been adopted:

The total net profit of the Company in the amount of HRK 57,044,616.85, will be distributed in the retained earnings

Dividend will be paid out to the shareholders in the amount of HRK 1,320.00 per share.

Dividend will be paid out from the retained earnings of the Company. All shareholders who had the status of the shareholder on the day of the passing the decision on dividend pay-out have the right on the dividend, except for treasury shares of the Company.

Management Board is responsible for determining the exact date of the dividend pay-out, taking into consideration that the pay-out has to be executed not later than 30 days from the date of the passing the decision.

**Ad 4)** The note of release is given to the President and the Members of the Management Board, by which the work in the year 2019 is approved.

**Ad 5)** The note of release is given to the Supervisory Board by which the work in the year 2019 is approved.

**Ad 6)** It is confirmed that the members of the Supervisory Board are entitled to a monthly remuneration for their work in the Supervisory Board in the amount determined by the General Assembly held on 16.05.2013. by its decision.

**Ad 7)** KPMG Croatia d.o.o., Zagreb, Ivana Lučića 2a is appointed as the auditor of the Company for the year 2020.