



MEDIKA d.d.
Capraška 1
10000 Zagreb

Home Member State: Croatia
LEI: 7478000000R8ZVGJJO27
ISIN: HRMDKARA0000
TICKER: MDKA-R-A
Regulated market segment: Zagreb Stock Exchange – Official market

Zagreb, April 29, 2020

NOTICE ON THE MANAGEMENT BOARD SESSION

Pursuant to provision of Article 133 paragraph 1 of the Zagreb Stock Exchange Rules, Medika d.d, with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby notifies that on April 29, 2020, the session of the Management Board of the Company was held by telephone during which unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period from 01 January to 31 March 2020 were adopted. The financial statements will be discussed at the meeting of the Supervisory Board scheduled for 30.04.2020.

Medika d.d.