

Zagreb, Capraška 1

ANNOUNCEMENT

Trade Court in Zagreb has passed as at 23 October 2015 Decision Tt-15/20352-2 by which the increase of share capital of Medika d.d. is inscribed.

The Company has passed the decision on increase of share capital at the General Assembly held as at 30 June 2015. Share capital of the Company is increased from the amount of HRK 134,967,180.00 for the amount of HRK 61,293,820.00 to the amount of HRK 196,261,000.00 by increasing nominal value of ordinary shares ticker MDKA-R-A from the amount of HRK 4,470.00 for the amount of HRK 2,030.00 to the amount of HRK 6,500.00.

Share capital of Medika d.d. after the inscribed incensement amounts to HRK 196,261,000.00 and is divided to 30,194 shares ticker MDKA-R-A, each of nominal value of HRK 6,500.00.