



MEDIKA d.d.
Capraška 1
10000 Zagreb

Home Member State: Croatia
LEI: 74780000O0R8ZVGJJO27
ISIN: HRMDKARA0000
TICKER: MDKA-R-A
Regulated market segment: Zagreb Stock Exchange – Official market

Zagreb, May 26, 2020

NOTICE ON THE MANAGEMENT BOARD SESSION AND SUPERVISORY 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 May 25 2020, the session of the Management Board of the Company was held and on May 26 2020, the session of the Supervisory Board of the Company was held, at which the preparation of the General Assembly and the proposals of decisions were discussed.

Medika d.d.