

Regular annual General Assembly was held in Zagreb on 19.12.2017 beginning at 12:00 at the headquarters of Medika d.d.d in Zagreb, Capraška 1, in a conference room at the first floor, with the following agenda:

1. Opening and determination of presence of shareholders at the General Assembly;
2. Passing decision on dividend payout

Passed decisions:

Ad 2.) Dividend will be paid out to the shareholders in the amount of HRK 2,000.00 per share.

Dividend will be paid out from the retained earnings of the Company realised in the previous periods. 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.