



**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, August 27, 2020

## **NOTICE ON THE 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 August 27, 2020, the session of the Supervisory Board was held, in the presence of the President of the Management Board. Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period from 01 January to 30 June 2020, as prepared by the Management Board.

Medika d.d.