

Regular annual General Assembly of Medika d.d. was held in Zagreb on 21.5.2019 beginning at 12:00 at the headquarters of Medika d.d. in Zagreb, Capraška 1, with the following agenda:

1. Determination of presence of shareholders at the General Assembly;
2. Discussion on financial statements for 2018 as prepared by the Management Board and approved by the Supervisory Board, discussion on Auditor's report, Report of Management Board on the status of the Company and Report of the Supervisory Board;
3. Passing decision on distribution of profit
4. Passing decision on issuing the note of release to the member of the Management Board
5. Passing decision on issuing the note of release to the members of the Supervisory Board
6. Passing decision on election of members of the Supervisory Board
7. Decision on the appointment of auditor of the Company for the year 2019

Passed decisions:

Ad 3) The total net profit of the Company in the amount of HRK 20,032,421.99, will be distributed in the retained earnings. Dividend will be paid out to the shareholders in the amount of HRK 700.00 per share.

Dividend will be paid out from the retained earnings of the Company. 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.

Ad 4) The note of release is given to the Management Board – Director by which the work in the year 2018 is approved.

Ad 5) The note of release is given to the Supervisory Board by which the work in the year 2018 is approved.

Ad 6)

I | Due to the end of mandate of members of the Supervisory Board, members of the Supervisory Board of the Company are elected for the period ending with the end of General Assembly at which it is decided on giving note of release for the third (3) business year after the election to the Supervisory Board, excluding the business year of election:

1. Ružica Vađić Zagreb, Gorjanska 2, OIB: 95403032910
2. Damjan Možina, Slovenija, Radovljica, Bevkova ul. 25, OIB: 80008184041
3. Nikica Gabrić, Zagreb, Dragutina Albrechta 24, OIB: 13858506961
4. Oleg Uskoković, Varaždin, Krešimira Filića 39/B, OIB: 15635215817
5. Sanja Palić, Zagreb, Jabukovac 27, OIB: 01692098098

II Members of the Supervisory Board will elect among themselves president and the vicepresident of the Supervisory Board.

Ad 7) KPMG Croatia d.o.o., Zagreb, Ivana Lučića 2a is appointed as the auditor of the Company for the year 2019.