



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, October 28, 2019

Notice on the Management Board session

Pursuant to provision of Article 129 paragraph 1 of the Zagreb Stock Exchange Rules, Medika d.d., hereby notifies that on October 28, 2019, the session of the Management Board of the Company was held during which unconsolidated financial reports of Medika d.d. and consolidated financial reports of Medika Group for the period 01 January – 30 September 2019 were adopted. The financial statements will be discussed at the meeting of the Supervisory Board scheduled for 29.10.2019.

In the first nine months of 2019 Medika has realized total revenue in amount of HRK 2,617.0 million, while in the same period of previous year total revenue amounted to HRK 2,226.8 million, which is an increase of 18%. Net realized profit amounts to HRK 50.4 million.

Medika Group in the first nine months of 2019 has realized total revenue in amount HRK 2,701.0 million, while in the same period of previous year total revenue amounted to HRK 2,306.8 million, which is an increase of 17%. Net realized profit amounts to HRK 60.9 million.