



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 30, 2019

Notice on the Supervisory Board session

Pursuant to provision of Article 129 paragraph 1 of the Zagreb Stock Exchange Rules, Medika d.d., hereby notifies that on October 29, 2019, 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 September 2019, as prepared by the Management Board.

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.