



**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, 22 October 2019

**NOTICE ON DECISIONS ADOPTED AT THE GENERAL ASSEMBLY**

Regular annual General Assembly of Medika d.d. was held in Zagreb on 22.10.2019. beginning at 12:00 at the headquarters of Medika d.d. in Zagreb, Capraška 1, with the following **agenda**:

1. Opening of the General Assembly and determination of presence of shareholders at the General Assembly
2. Resignations of members resignations of the Company Supervisory Board and election of members of the Supervisory Bord
3. Passing decision on change of the Articles of Association of Medika d.d.d and determining revised text of Articles nof Association

**Passed decisions:**

Ad 2)

- a) Takes note of the members resignation of the Supervisory Board from Sanja Palić from Zagreb, Jabukovac 27, OIB (Personal Identification Number):: 01692098098 and from Nikica Gabrić from Zagreb, Dragutina Albrechta 24, OIB (Personal Identification Number): 13858506961.

b) Elected members of the Supervisory Board are:

1. Josef Pilka from Praga, Pocernicka 512/58, Češka Republika, OIB (Personal Identification Number): 45878851880, with the date of this decision and the term of mandate until the end of the mandate of the other members of the Supervisory Board elected at the General Assembly on 21.5.2019.

Mr. Josef Pilka is not a member of the Management Board, Board of Directors or Supervisory Board in any other company in the Republic of Croatia or abroad.

2. Jozef Harviš from Praga, Podbělohorská 3284/69, Češka Republika, OIB (Personal Identification Number): 95542388501, with the date of this decision and the term of mandate until the end of the mandate of the other members of the Supervisory Board elected at the General Assembly on 21.5.2019.

Mr. Jozef Harvis is not a member of the Management Board, Board of Directors or Supervisory Board in any other company in the Republic of Croatia or abroad.

**Ad 3)**

In accordance with the article 301 of the Companies Act (National Gazette No. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 111/12, 68/13, 110/15 and 40/19) (hereinafter: „the Act“) General Assembly as at 22.10.2019. passed the following **DECISION on change of the Articles of Association of Medika d.d.**

**Article 1.**

It's changing the article no. 8 of the Articles of Association of Medika d.d. and now reads:

- (1) The President and members of the Management Board represent the Company individually and independently.
- (2) The Management Board of the company may, with the consent of the Supervisory Board, assign and revoke the right of procuracy or commercial power of attorney to one or more persons, as well as to prescribe internal restrictions on their right to representation.

**Article 2.**

It's changing the article no. 21 of the Articles of Association of Medika d.d. and now reads:

- (1) This Articles of Association shall enter into force on the day of its registration in the Court Register.
- (2) On the effective date of these Articles of Association, the Articles of Association Medika d.d. from May 18<sup>th</sup> 2017 expires.

**Article 3.**

Other regulations of the Articles of Association of Medika d.d remain in effect in unaltered content.

Medika d.d.

Is determined revised text of Articles of Association of Medika d.d. (*Note: the Articles of Association are not translated in English*).