

Note: translation in English contains only agenda and proposal of decision, while full text is published in Croatian

Based on the article 277, paragraph 6 and article 280 paragraph 1 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), Management Board of Medika d.d., Zagreb, Capraška 1 bades on the demand on the shareholder Auctor d.o.o., from Zagreba, Dežmanova 5, as a holder of 12,806 ordinary shares, which makes 42,41 % of share capital and 46,99 % voting rights, in accordance with article 278, paragraph 2 of the Companies Act publishes

AMENDMENT TO THE AGENDA FOR THE GENERAL ASSEMBLY OF MEDIKA D.D.

Which will be held as at 22.10.2019. beginning at 12:00 in the headquarters of the Company.

Invitation to General Assmby was published as at 11.09.2019. in National Gazette No. 85.

Amendment to Agenda is addition of article 3. stating:

3. Passing decision on change of the Articles of Association of Medika d.d.d and determining revised text of Articles nof Association

Proposal decision:

Ad 3) The following decision is proposed

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 od Medika d.d. from May 18th 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*).