

On 09.09.2019. Management Board of Medika d.d. at the proposal of the shareholder Auctor d.o.o. from Zagreb, Dežmanova 5, has passed the decision on the convocation of the General Assembly which will be held in the headquarters of the Company on Tuesday 22.10.2019 beginning at 12:00.

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 Board

Proposed decisions:

Ad 2) Resignations of members resignations of the Company Supervisory Board and election of members of the Supervisory Bord:

- a) Takes note of the members resignation of the Supervisory Bord from Sanja Palić from Zagreb, Jabukovac 27, OIB: 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, Bord 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, Bord of Directors or Supervisory Board in any other company in the Republic of Croatia or abroad.

Materials that are used as basis for discussion for the point 2 of the Agenda are available to the shareholders for review in the headquarters of Medika d.d., Zagreb, Capraška 1, from the date of the publishing of this invitation to the date of General Assembly, every working day from 10:00 to 13:00, at secretary in the Management Board Ofiice and on the web site of the Company www.medika.hr.

All shareholders have the right to attend and the right to use voting rights if they fulfill the following conditions:

1. Is registered as a shareholder of the Company with the Central Depository & Clearing Company Inc. six days prior to the date of the General Assembly
2. Have in written form delivered to the Company his/her intention to attend the General Assembly at least six days prior to the date of General Assembly

Applications have to be delivered to the Company at the address stated in the Invitation, or to be given to Ms. Hana Balaško, head of treasury department, not later than 16.10. 2019. godine.

Shareholders can be represented by shareholder's proxy based on the valid written power of attorney which is issued by the shareholder or, if a shareholder is a legal person, based on a valid written power of attorney issued by a person who is under law authorized to represent them. Forms are available on the web site of the Company www.medika.hr, and will also be delivered to the shareholders via mail.

Shareholders can execute their rights from the article 278, paragraph 2 of the Companies Act, under the condition that the request is received by the Company not later than 21.09.2019., that is 30 days prior to the date of the General Assembly, not taking into concern the day the request is received by the Company.

Shareholders can execute their rights from the article 282, paragraph 1 of the Companies Act, under the condition that the proposition is received by the Company not later than 7.10.2019., that is 14 days prior to the date of the General Assembly, not taking into concern the day the request is received by the Company.

Further explanation regarding execution of rights from article 278, paragraph 2, article 282, paragraph 1, article 283 and article 287, paragraph 1, are available on web site of the Company www.medika.hr.

All announcements from article 280 a of Companies Act are available on web site of the Company www.medika.hr.

Medika d.d.