

Additional information about the decision Ad 3) passed on General Assembly of Medika d.d. held in Zagreb on 21.5.2019 at the headquarters of Medika d.d. in Zagreb, Capraška 1, beginning at 12:00

Pursuant to Article 282, paragraph 1 of the Companies Act, the published invitation to the Regular annual General Assembly of MEDIKA d.d. (hereinafter: the Company), convened on May 21, 2019, a shareholder of the Company A.V. (other data omitted, OP) represented by the representative of S.V. (other data omitted, OP) made a counterproposal to the existing announced proposed decision under item 3 of the Agenda - Passing decision on distribution of profit, at the General Assembly, and the shareholders made the decision on the proposed counterproposal:

**Ad 3)** The total net profit of the Company in the amount of HRK 20,032,421.99, will be distributed in the retained earnings. Dividend will be paid out to the shareholders in the amount of HRK 700.00 per share.

Dividend will be paid out from the retained earnings of the Company. All shareholders who had the status of the shareholder on the day of the passing the decision on dividend pay-out have the right on the dividend, except for treasury shares of the Company.

Management Board is responsible for determining the exact date of the dividend pay-out, taking into consideration that the pay-out has to be executed not later than 30 days from the date of the passing the decision.

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In accordance with Article 104 paragraph 3. The Rules of the Zagreb Stock Exchange, for the purpose of informing the investors, the following information is provided:

- date of acquisition rights on dividend payment / record date: 21.5.2019
- date of beginning of trading without dividend / ex date 20.5.2019.
- date of dividends payment : 21.6.2019.