



**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, January 19, 2021

**SUBJECT: SUPERVISORY BOARD MEMBER RESIGNATION  
(Inside information)**

Medika d.d., Capraška 1, Zagreb, OIB: 94818858923 (hereinafter: the Issuer) hereby notifies that on January 19, 2021, the Issuer received the resignation of Mrs. Ružica Vađić to the position of the President of the Supervisory Board and member of the Supervisory Board of the Issuer due to retirement.

The subject resignation comes into force on the day of the General assembly meeting of the Company at which a new member of the Supervisory Board of the Issuer will be elected.

Medika d.d.