



MEDIKA d.d.
Capraška 1
10000 Zagreb

Home Member State: Croatia
LEI: 7478000000R8ZVGJJO27
ISIN: HRMDKARA0000
TICKER: MDKA-R-A
Regulated market segment: Zagreb Stock Exchange – Official market

Zagreb, December 14, 2021

NOTICE ON RE-APPOINTMENT OF THE PRESIDENT OF THE MANAGEMENT BOARD

At the meeting of the Supervisory Board, held on December 14, 2021, the Supervisory Board made a decision on the re-appointment of Mr. Jasminko Herceg as a President of the Management Board of Medika d.d. (hereinafter: the Company), with the beginning of the mandate on 02.05.2022, with the authority to represent the Company individually and independently.

The mandate of the President of the Management Board lasts in accordance with the provision of Article 7, paragraph 6 of the Company's Articles of Association.