



**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

Other information that is not prescribed information

Zagreb, March 20, 2023

### **Announcement of the session of the Supervisory Board**

Pursuant to provision of Article 133 paragraph 1 of the Zagreb Stock Exchange Rules, Medika d.d, with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby announces that on March 23 2023 the Supervisory Board of the Company will be held in headquarters, with the presence of President of the Management Board.

Agenda:

- Financial report:
  - a) on business results of Medika d.d. for the period 01 January – 31 December 2022
  - b) on business results of Prima Pharme Group for the period 01 January – 31 December 2022
  - c) on business results of Medika Group for the period 01 January – 31 December 2022
- Annual report together with the auditor's report for Medika d.d and annual report together with the auditor's report for Group Medika for 2022.