



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 15, 2024

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 20 2024 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 2023
 - b) on business results of Prima Pharme Group for the period 01 January – 31 December 2023
 - c) on business results of Medika Group for the period 01 January – 31 December 2023
- 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 2023.