

Zagreb, Capraška 1

## **ANNOUNCEMENT**

On Thursday, 15.12.2016 beggining at 12:00, meeting of Supervisory Board of Medika d.d., will be held, with the presence of Director, and businnes plans for 2017 for Medika d.d. and Prima Pharme Group will be discussed as well as reelection of the director of the Company.