

ANNOUNCEMENT

At meeting of Supervisory Board of Medika d.d. held 28.03.2014 Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period 01 January – 31 December 2013, as prepared by the Management Board.

In 2013 Medika realised total unconsolidated income in amount of 2 billion 215 million kuna, while in the previous year total unconsolidated income amounted to 2 billion 176 million kuna which is 39 million kuna higher comparing to the previous year.

Net unconsolidated profit amounts to 41.4 million kuna, which is for 7.0 million kuna higher comparing to the previous year.

Group Medika in 2013 realised total consolidated income in amount of 2 billion 308 million kuna, while in the previous year total consolidated income amounted to 2 billion 276 million kuna which is 32 million kuna higher comparing to the previous year.

Net consolidated profit amounts to 42.7 million kuna, which is for 5.6 million kuna lower comparing to the previous year.

Supervisory Board discussed preparation of General Assembly and proposal of General Assembly decisions.