



Zagreb, Capraška 1

## **ANNOUNCEMENT**

At the meeting of Supervisory Board of Medika d.d., with the presence of the Director, held on 15 December 2016, Supervisory Board approved business plans for 2017 of Medika d.d. and Prima Pharme Group.

Mr. Jasminko Herceg, Zagreb, VIII Bukovački ogranak 18, born 27 July 1967, was appointed as director of Medika d.d., with the beginning of the mandate on the day of the General Assembly in 2017.

Mandate of the director ends with the conclusion of the General Assembly at which decision will be passed on giving the release for the fourth business year after the election. The business year of the election is not taken into calculation.