

ANNOUNCEMENT

On Thursday, 28.03.2013 beginning at 12:00, meeting of Supervisory Board of Medika d.d. will be held.

Agenda:

- Financial report:
 - a) on business results of Medika d.d. for period 01 January – 31 December 2012
 - b) on business results of Prima Pharme Group for period 01 January – 31 December 2012
 - c) on business results of Medika Group (consolidated balance sheet and consolidated income statement) for period 01 January – 31 December 2012
- Auditor's report for Medika d.d. and auditor's report for Group Medika for 2012
- General Assembly in 2013 – proposition of decisions