

## **ANNOUNCEMENT**

At meeting of Supervisory Board of Medika d.d., with the presence of the Director, held as at 28.03.2019, Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period from 01 January to 31 December 2018, as prepared by the Management Board.

In 2018 Medika realised total unconsolidated income in amount of 2 billion 990 million kuna, while in the previous year total unconsolidated income amounted to 2 billion 748 million kuna which is 242 million kuna higher comparing to the previous year.

Net unconsolidated profit amounts to 22.0 million kuna.

Group Medika in 2018 realised total consolidated income in amount of 3 billion 99 million kuna, while in the previous year total consolidated income amounted to 2 billion 860 million kuna which is 239 million kuna higher comparing to the previous year.

Net consolidated profit amounts to 33.7 million kuna.

Supervisory Board was provided with 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 2018.

Management Board convoked the General Assembly meeting for 21.05.2019 and determined the Agenda. Supervisory Board and Management Board proposed decisions to General Assembly.