



Zagreb, Capraška 1

## **ANNOUNCEMENT**

On Thursday, 28.03.2019 beginning at 12:00, meeting of Supervisory Board of Medika d.d., will be held, with the presence of Director and the Company's auditor.

Agenda:

- Financial report:
  - a) on business results of Medika d.d. for period 01 January – 31 December 2018
  - b) on business results of Prima Pharme Group for period 01 January – 31 December 2018
  - c) on business results of Medika Group for period 01 January – 31 December 2018
- 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
- General Assembly in 2019 – proposition of decisions.