



Zagreb, Capraška 1

ANNOUNCEMENT

Today, as at 20 May 2016, Medika d.d. has received notice that Mr. Mate Perković, according to article 260 a of the Companies Act, submits irrevocable resignation on position of member of Supervisory Board of the Company. The resignation is valid as of the date the Company Medika d.d., Zagreb, Capraška 1, OIB: 94818858923 receives it.