

ANNOUNCEMENT

On Thursday, 27.03.2014 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 2013
 - b) on business results of Prima Pharme Group for period 01 January – 31 December 2013
 - c) on business results of Medika Group (consolidated balance sheet and consolidated income statement) for period 01 January – 31 December 2013
- Auditor's report for Medika d.d. and auditor's report for Group Medika for 2013
- General Assembly in 2014 – proposition of decisions