



Zagreb, Capraška 1

## **ANNOUNCEMENT**

On Thursday, 29.08.2019 beginning at 12:00, meeting of Supervisory Board of Medika d.d., will be held at the headquarters, with the presence of Director. Agenda:

- Financial report:
  - a) on business results of Medika d.d. for period 01 January – 30 June 2019
  - b) on business results of Prima Pharme Group for period 01 January – 30 June 2019
  - c) on business results of Medika Group for period 01 January – 30 June 2019
- Proposal to extend the Management Board with additional members