



Zagreb, Capraška 1

## **ANNOUNCEMENT**

On Thursday, 28.04.2016 beginning at 12:00, meeting of Supervisory Board of Medika d.d., with the presence of Director, will be held.

Agenda:

- Financial report:
  - a) on business results of Medika d.d. for period 01 January – 31 March 2016
  - b) on business results of Prima Pharne Group for period 01 January – 31 March 2016
  - c) on business results of Medika Group for period 01 January – 31 March 2016
- General Assembly in 2016 – proposition of decisions