



Zagreb, Capraška 1

ANNOUNCEMENT

As at 03.05.2011 meeting of Supervisory Board of Medika was held at which Supervisory Board discussed financial statements of Medika d.d. and consolidated financial statements of Medika Group for period 01 January – 31 March 2011 as prepared by the Management Board and has approved them.

As at 29.04.2011 Medika d.d. published Announcement on business results for the first quarter of 2011 and financial statements for the period 01 January – 31 March 2011.

Supervisory Board discussed preparation of General Assembly and proposed decisions.