



Zagreb, Capraška 1

## **ANNOUNCEMENT**

As at 30.06.2015 constitutive session of Supervisory Board of Medika d.d. was held with the following agenda:

- Election of president of the Supervisory Board
- Election of vice-president of the Supervisory Board

Elected President of the Supervisory Board is Mrs. Ružica Vađić, mag.oec., Zagreb, Gorjanska 23, OIB: 95403032910.

Elected Vice-president of the Supervisory Board is Mr. Damjan Možina, mag.oec. from Slovenia, Radovljica, Bevkova ulica 25, OIB: 80008184041.