



Zagreb, Capraška 1

Based on the article 277, paragraph 6 and article 280 paragraph 1 of the Companies Act, Management Board of Medika d.d., Zagreb, Capraška 1 based on the demand on the shareholder Mavota d.o.o., as a holder of 14,306 ordinary shares, which makes 47.38% of share capital, in accordance with article 278, paragraph 2 of the Companies Act publishes

#### **AMENDMENT TO THE AGENDA FOR THE GENERAL ASSEMBLY OF MEDIKA D.D.**

Which will be held as at 30.06.2016 beginning at 12:00 in the headquarters of the Company.

Invitation to General Assmbly was published as at 18.05.2016 in National Gazette No. 46.

Amendment to Agenda is addition of article 11 stating:

11. Revokation and election of the Supervisory Board member

Proposed decision:

Ad 11.

Mr. Mate Perković is revoked based on the given resignation on the position of the Supervisory Board member as at 20.05.2016. For a member of the Supervisory Board of Medika d.d. Sanja Palić from Zagreb, Jabukovac 2, OIB: 01692098098, is elected with the date of passing this decision, with the mandate untill the end of the mandate of the other members of the Supervisory Board elelcted at the General Assembly as at 30.06.2015.

Medika d.d.

