



Zagreb, Capraška 1

ANNOUNCEMENT

On Thursday, 15.03.2018 beginning at 12:00, meeting of Supervisory Board of Medika d.d., will be held, with the presence of Director and the Company's auditor.

Agenda:

- Financial report:
 - a) on business results of Medika d.d. for period 01 January – 31 December 2017
 - b) on business results of Prima Pharme Group for period 01 January – 31 December 2017
 - c) on business results of Medika Group for period 01 January – 31 December 2017
- Auditor's report for Medika d.d. and auditor's report for Group Medika for 2017