



Zagreb, Capraška 1

## **ANNOUNCEMENT**

On Tuesday, 08.05.2018 beginning at 12:00, meeting of the Supervisory Board of Medika d.d., will be held in the headquarters, with the presence of Director, with the following agenda.

- Financial report:
  - a) on business results of Medika d.d. for period 01 January – 31 March 2018
  - b) on business results of Prima Pharme Group for period 01 January – 31 March 2018
  - c) on business results of Medika Group for period 01 January – 31 March 2018
- General Assembly in 2018 – proposition of decisions