

Zagreb, Capraška 1

ANNOUNCEMENT

Trade Court in Zagreb has passed as at 20 June 2014 Decision Tt-14/13856-2 by which the increase of share capital of Medika d.d. is inscribed.

The Company has passed the decision on increase of share capital at the General Assembly held as at 22 May 2014. Share capital of the Company is increased from the amount of HRK 94,205,280.00 for the amount of HRK 40,761,900.00 to the amount of HRK 134,967,180.00 by increasing nominal value of ordinary shares ticker MDKA-R-A from the amount of HRK 3,120.00 for the amount of HRK 1,350.00 to the amount of HRK 4,470.00.

Share capital of Medika d.d. after the inscribed incensement amounts to HRK 134,967,180.00 and is divided to 30,194 shares ticker MDKA-R-A, each of nominal value of HRK 4,470.00.