

ANNOUNCEMENT ON SUPERVISORY BOARD MEETING

As at 30 August 2012 meeting of Supervisory Board of Medika was held at which Supervisory Board approved financial statements of Medika d.d. and Group Medika for the first six months of 2012 already approved by the Management Board.

In the first six months of 2012 Medika has realized total revenue in amount of HRK 1,098.5 million, while in the same period of previous year total revenue amounted to HRK 1,052.4 million, which is an increase of 4% . Net realized profit amounts to HRK 8.892 million, while in the same period of previous year amounted to HRK 9.070 million, which is a decrease of 2%.

Medika Group in the first six months of 2012 has realized total revenue in amount HRK 1,142.5 million, while in the same period of previous year total revenue amounted to HRK 1,091.5 million, which is an increase of 5%. Net realized profit amounts to HRK 10.638 million, while in the same period of previous year amounted to HRK 11.063 million, which is a decrease of 4%.