



Zagreb, Capraška 1

## **ANNOUNCEMENT**

On Tuesday, 29.04.2014 beginning at 12:00, meeting of Supervisory Board of Medika d.d. will be held.

Agenda:

- Financial report:
  - a) on business results of Medika d.d. for period 01.01.-31.03.2014
  - b) on business results of Prima Pharme Group for period 01.01.-31.03.2014
  - c) on business results of Medika Group (consolidated balance sheet and consolidated income statement) for period 01.01.-31.03.2014