

ANNOUNCEMENT

At meeting of Supervisory Board of Medika d.d., with the presence of the Director, held 30.03.2017 Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period from 01 January to 31 December 2016, as prepared by the Management Board.

In 2016 Medika realised total unconsolidated income in amount of 2 billion 576 million kuna, while in the previous year total unconsolidated income amounted to 2 billion 419 million kuna which is 157 million kuna higher comparing to the previous year.

Net unconsolidated profit amounts to 50,7 million kuna.

Group Medika in 2016 realised total consolidated income in amount of 2 billion 688 million kuna, while in the previous year total consolidated income amounted to 2 billion 518 million kuna which is 170 million kuna higher comparing to the previous year.

Net consolidated profit amounts to 55,5 million kuna.

Supervisory Board was provided with audited financial statements for 2016 of Medika d.d. and Medika Group.

Management Board convoked the General Assembly meeting for 18.05.2017 and determined the Agenda. Supervisory Board and the Management Board proposed decisions to General Assembly.