

ANNOUNCEMENT

On Thursday, 31.03.2011 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 2010
 - b) on business results of Prima Pharme Group for 2010
 - c) on business results of Medika Group (consolidated balance sheet and consolidated income statement) for 2010 and
- Auditor's report for unconsolidated financial statements of Medika d.d. and for consolidated financial statements for Medika Group for 2010