

## **ANNOUNCEMENT**

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

In the first three months of 2016 Medika d.d. realised total unconsolidated income in amount of HRK 652.4 million, while in the same period of previous year total unconsolidated income amounted to HRK 596.2 million, which is HRK 56.2 million more comparing to the same period of previous year.

Net unconsolidated profit amounts to HRK 13.5 million.

Group Medika in the first three months of 2016 realised total consolidated income in amount of HRK 679.0 million, while in the same period of previous year total consolidated income amounted to HRK 617.9 million, which is HRK 61.1 million more comparing to the same period of previous year.

Net consolidated profit amounts to HRK 14.1 million

Management Board convoked the General Assembly meeting for 30.06.2016 and determined the Agenda. Supervisory Board and the Management Board proposed decisions to General Assembly.