

## **ANNOUNCEMENT**

At meeting of Supervisory Board of Medika d.d., with the presence of the Director, held as at 08.05.2018, Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period 01 January – 30 March 2018, as prepared by the Management Board.

In the first three months of 2018 Medika has realized total revenue in amount of HRK 737.3 million, while in the same period of previous year total revenue amounted to HRK 670.6 million. Net realized profit amounts to HRK 15.3 million.

Medika Group in the first three months of 2018 has realized total revenue in amount HRK 762.3 million, while in the same period of previous year total revenue amounted to HRK 695.0 million. Net realized profit amounts to HRK 19.0 million.

Management Board convoked the General Assembly meeting for 28.06.2018 and determined the Agenda. Supervisory Board and the Management Board proposed decisions to General Assembly.