

Zagreb, Capraška 1

## **ANNOUNCEMENT**

On Tuesday, 25.04.2017 beggining at 12:00, meeting of Supervisory Board of Medika d.d., will be held, with the presence of Director.

## Agenda:

- Financial report:
  - a) on business results of Medika d.d. for period 01 January 31 March 2017
  - b) on business results of Prima Pharme Group for period 01 January 31 March 2017
  - c) on business results of Medika Group for period 01 January 31 March 2017