



Zagreb, Capraška 1

ANNOUNCEMENT

Medika d.d. announces that on Tuesday, 31 August 2010, beginning at 12:00 meeting of Supervisory Board of Medika d.d. will be held.

Agenda:

- Financial reports:
 - a) on business results of Medika d.d. for the period January - June of 2010
 - b) on business results of ZU Prima Pharme for the period January - June of 2010
 - c) on business results for Group Medika (consolidated balance sheet and consolidated income statement) for the period January - June of 2010