

# Medika

Dioničko društvo za trgovinu lijekovima i sanitetskim materijalom

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## NOTIFICATION

At irregular Supervisory Board meeting held over the phone on 13 May 2010 Supervisory Board approved that Management Board after the announcement on takeover, based on public offer, can pass decision on release of treasury shares in favour of Mavota d.o.o. at the not lower than the price from the takeover bid.

**Medika** d.d.  
A G R E B, Capraška 1

Jasminko Herceg, member of the Board