

ANNOUNCEMENT ON SUPERVISORY BOARD MEETING

Today 31 August 2011 meeting of Supervisory Board of Medika was held at which Supervisory Board approved financial statements of Medika d.d. and Group Medika for the first half of 2011 already approved by the Management Board.

In the first six months of 2011 Medika has realized total revenue in amount of HRK 1,052.4 million, while in the same period of previous year total revenue amounted to HRK 986.3 million, which is an increase of 7% . Net realized profit amounts to HRK 9.070 million, while in the same period of previous year amounted to HRK 7.605 million, which is an increase of 19%.

Medika Group in the first six months of 2011 has realized total revenue in amount HRK 1,091.5 million, while in the same period of previous year total revenue amounted to HRK 1,025.4 million, which is an increase of 6%. Net realized profit amounts to HRK 11.063 million, while in the same period of previous year amounted to HRK 9.597 million, which is an increase of 15%.