



Zagreb, Capraška 1

ANNOUNCEMENT

On Thursday, 30.03.2017 beginning 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 December 2016
 - b) on business results of Prima Pharme Group for period 01 January – 31 December 2016
 - c) on business results of Medika Group for period 01 January – 31 December 2016
- Auditor's report for Medika d.d. and auditor's report for Group Medika for 2016
- General Assembly in 2017 – proposition of decisions