

ANNOUNCEMENT

1. Medika d.d. received decision of Trade Court by which the division of company LITMUS d.o.o., Zagreb, Capraška 1, OIB: 33848082450, through status change of division with founding, due to transfer of share in PRIMUS NEKRETNINE d.o.o., Zagreb, Capraška 1, OIB: 15666452271, to new company PUT STINICA d.o.o. founded for the purpose of conducting of division (in which the members of the company LITMUS d.o.o. would take over the same business shares they hold in LITMUS d.o.o.).

Share capital of company PUT STINICA d.o.o. which is founded for the purpose of division consists of two business shares, held by members of the Company Laguna Novigrad d.o.o. and Medika d.d.

2. Medika d.d. and Laguna Novigrad d.d. signed the agreement of change of business shares by which business share of Medika d.d. in LITMUS d.o.o. is transferred in full to LAGUNA NOVIGRAD d.d., Novigrad, Škverska 8, OIB: 58935879058, and in exchange LAGUNA NOVIGRAD d.d. transferred to Medika d.d. business share in company PUT STINICA d.o.o. which was founded for the purpose of conducting status change of division with founding of LITMUS d.o.o.