

ANNOUNCEMENT

At meeting of Supervisory Board of Medika d.d. held 10.03.2015 Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period 01 January – 31 December 2014, as prepared by the Management Board.

In 2014 Medika realised total unconsolidated income in amount of 2 billion 230 million kuna, while in the previous year total unconsolidated income amounted to 2 billion 215 million kuna which is 15 million kuna higher comparing to the previous year.

Net unconsolidated profit amounts to 61.5 million kuna, which is for 20.1 million kuna higher comparing to the previous year.

Group Medika in 2014 realised total consolidated income in amount of 2 billion 320 million kuna, while in the previous year total consolidated income amounted to 2 billion 308 million kuna which is 12 million kuna higher comparing to the previous year.

Net consolidated profit amounts to 61.3 million kuna, which is for 18.6 million kuna higher comparing to the previous year.

Supervisory Board will determine proposed decisions to General Assembly via phone, after the Management Board determines date when General Assembly will be held and passes decision on the convocation of the General Assembly.