

## **ANNOUNCEMENT**

At meeting of Supervisory Board of Medika d.d. held 28.04.2015 Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period 01 January – 31 March 2015, as prepared by the Management Board.

In the first three months of 2015 Medika d.d. realised total unconsolidated income in amount of HRK 596.2 million, while in the same period of previous year total unconsolidated income amounted to HRK 528.3 million, which is HRK 67.9 million more comparing to the same period of previous year.

Net unconsolidated profit amounts to HRK 6.9 million, which is for HRK 4.0 million more comparing to the same period of previous year.

Group Medika in the first three months of 2015 realised total consolidated income in amount of HRK 617.9 million, while in the same period of previous year total consolidated income amounted to HRK 544.9 million, which is HRK 73.0 million more comparing to the same period of previous year.

Net consolidated profit amounts to HRK 6.5 million, which is for HRK 3.7 million more comparing to the same period of previous year.

Supervisory Board proposed decisions to General Assembly and determined the text of Report of Supervisory Board to the General Assembly.