

## ANNOUNCEMENT

On Monday, 09.11.2015 beginning at 10:00, meeting of Supervisory Board of Medika d.d. will be held in the headquarters of the Company.

Agenda:

- Financial report:
  - a) on business results of Medika d.d. for period 01 January – 30 June 2015
  - b) on business results of Prima Pharme Group for period 01 January – 30 June 2015
  - c) on business results of Medika Group for period 01 January – 30 June 2015
  
- Financial report:
  - a) on business results of Medika d.d. for period 01 January – 30 September 2015
  - b) on business results of Prima Pharme Group for period 01 January – 30 September 2015
  - c) on business results of Medika Group for period 01 January – 30 September 2015