

ANNOUNCEMENT

On Tuesday, 10.03.2015 beginning at 12:00, meeting of Supervisory Board of Medika d.d. will be held.

Agenda:

- Financial report:
 - a) on business results of Medika d.d. for period 01 January – 31 December 2014
 - b) on business results of Prima Pharme Group for period 01 January – 31 December 2014
 - c) on business results of Medika Group for period 01 January – 31 December 2014
- Auditor's report for Medika d.d. and auditor's report for Group Medika for 2014
- General Assembly in 2015 – proposition of decisions
- Report of Supervisory Board to the General Assembly