

ANNOUNCEMENT

On Tuesday, 28.04.2015 beginning at 12:00, meeting of Supervisory Board of Medika d.d. will be held in Medika d.d – branch office Osijek, Ulica jablanova 25.

Agenda:

- Financial report:
 - a) on business results of Medika d.d. for period 01 January – 31 March 2015
 - b) on business results of Prima Pharne Group for period 01 January – 31 March 2015
 - c) on business results of Medika Group for period 01 January – 31 March 2015
- General Assembly in 2015 – proposition of decisions
- Report of Supervisory Board to the General Assembly