

## **ANNOUNCEMENT**

Based on the article 277 and other articles of the Companies Act Management Board of Medika, Zagreb, Capraška 1 (herein after: „the Company“) as at 21.10.2015 has passed the decision and publishes

### **REVOCAATION**

Of convocation on General Assembly of MEDIKA d.d., convoked for 28.10.2015 at 12:00 in the headquarters of the Company at the address: Zagreb, Capraška 1, for which the announcement was published in the national Gazette No 100 dated 18.09.2015.

1. Convocation on General Assembly of Medika d.d., convoked for 28.10.2015 is revoked completely
2. General Assmbly of the Company convoked for the 28.10.2015 will not be held.
3. This decision will be published in the National Gazette and will be delivered to Zagreb Stock Exchange, Central Depository & Clearing Company and Croatian Financial Services Supervisory Agency

### **Explanation:**

Since the interim measure was abolished by which the implementation of the decisions passed the regular annual General Assembly of Medika d.d., Capraška 1, Zagreb, OIB 94818858923, held at 30.06.2015, was stopped, General Assmbly convoked for 28.10.2015 will not be held.

MEDIKA d.d.