

## **ANNOUNCEMENT**

At meeting of Supervisory Board of Medika d.d. held 29.04.2014 Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period 01.01.-31.03.2014, as prepared by the Management Board.

In the first three months of 2014 Medika d.d. realised total unconsolidated income in amount of HRK 528.3 million, while in the same period of previous year total unconsolidated income amounted to HRK 560.9 million, which is HRK 32.6 million less comparing to the same period of previous year.

Net unconsolidated profit amounts to HRK 2.9 million, which is for HRK 262 thousand less comparing to the same period of previous year.

Group Medika in the first three months of 2014 realised total consolidated income in amount of HRK 544.9 million, while in the same period of previous year total consolidated income amounted to HRK 582.9 milijuna kuna, which is HRK 38.0 million less comparing to the same period of previous year.

Net consolidated profit amounts to HRK 2.8 million, which is for HRK 629 thousand less comparing to the same period of previous year.

Supervisory Board expressed its contentment with the Management Board work and strategic leadership of the Company. Supervisory Board also gave support to the Director in carrying out all measures to ensure stability and safety of the Company in the objectively rough business circumstances.