

ANNOUNCEMENT

On Tuesday, 28.08.2014 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 01.01.-30.06.2014
 - b) on business results of Prima Pharme Group for period 01.01.-30.06.2014
 - c) on business results of Medika Group (consolidated balance sheet and consolidated income statement) for period 01.01.-30.06.2014
- Approval for increase of share capital of Litmus d.o.o.