

ANNOUNCEMENT ON CHANGE OF MEMEBER OF SUPERVISORY BOARD

Committee of Employees of Medika d.d., has revoked Zlatko Dunković, memeber of Supervisory Board, and has appointed Hrvoje Volarić as a member of Supervisory Board of Medika d.d. as of 01.08.2013, with the mandate duration untill the expitation of mandate of the other members of Supervisory Board elected on General Assembly as at 30.06.2011.