

ANNOUNCEMENT

At meeting of Supervisory Board of Medika d.d. held 28.03.2013 Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period January-December 2012, as prepared by the Management Board.

In 2012 Medika realised total unconsolidated income in amount of 2 billion 176 million kuna, while in the previous year total unconsolidated income amounted to 2 billion 100 million kuna which is 76 million kuna higher comparing to the previous year.

Net profit amounts to 34.4 million kuna, which is for 22.0 million kuna higher comparing to the previous year.

Group Medika in 2012 realised total consolidated income in amount of 2 billion 276 million kuna, while in the previous year total consolidated income amounted to 2 billion 190 million kuna which is 86 million kuna higher comparing to the previous year.

Net profit amounts to 48.3 million kuna, which is for 29.9 million kuna higher comparing to the previous year.

Supervisory Board discussed preparation of General Assembly and proposal of decisions, including the election of new Supervisory Board member since Mr. Matko Bolanča resigned from the position of Supervisory Board member. Resignation of Mr. Matko Bolanča is effective as of 15 May 2013.