

ANNOUNCEMENT

At meeting of Supervisory Board of Medika d.d. held 29.03.2012. Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period January-December 2011, as prepared by the Management Board.

In 2011 Medika realised total unconsolidated income in amount of 2 billion 100 million kuna, while in the previous year total unconsolidated income amounted to 2 billion 8 million kuna which is 92 million kuna higher comparing to the previous year.

Net profit amounts to 12.4 million kuna, which is for 6.0 million kuna lower comparing to the previous year as result of net negative exchange differences in amount of 10.7 million kuna.

Group Medika in 2011 realised total consolidated income in amount of 2 billion 190 million kuna, while in the previous year total consolidated income amounted to 2 billion and 88 million kuna which is 102 million kuna higher comparing to the previous year.

Net profit amounts to 28,4 million kuna, which is for 6.3 million kuna lower comparing to the previous year as result of net negative exchange differences in amount of 11.2 million kuna.

By Decision of Supervisory Board Jasminko Herceg was named as director of the Company for the new mandate for the period in accordance with regulations of Articles of Association.