

ANNOUNCEMENT ON SUPERVISORY BOARD MEETING

As at 26 April 2012 meeting of Supervisory Board of Medika was held at which Supervisory Board approved financial statements of Medika d.d. and Group Medika for the first three months of 2012 already approved by the Management Board.

In the first three months of 2012 Medika has realized total revenue in amount of HRK 556.2 million, while in the same period of previous year total revenue amounted to HRK 511.5 million, which is an increase of 8,7%. Net realized profit amounts to HRK 3.120 million, while in the same period of previous year amounted to HRK 7.047 million.

Medika Group in the first nine months of 2012 has realized total revenue in amount of HRK 578.4 million, while in the same period of previous year total revenue amounted to HRK 532.1 million, which is an increase of 8,7%. Net realized profit amounts to HRK 4.118 million, while in the same period of previous year amounted to HRK 8.076 million.

Supervisory Board gave approval to the Management Board for managing the investment of Medika d.d. in Primus nekretnine d.o.o.