



Zagreb, Capraška 1

Annual document of disclosed information for 2012

Number	Date of publishing	Information	Where the information was delivered/published	Where the informaton can be found in full content
1	14.02.2012	Annual report 1y., unaudited, non consolidated, 2011	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
2	14.02.2012	Annual report 1y., unaudited, consolidated, 2011	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
3	21.03.2012	Announcement on Supervisory Board meeting	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
4	29.03.2012	Announcement - Supervisory Board meeting held 29.03.2012	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
5	29.03.2012	Auditors report for 2011 – non consolidated financial statements	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
6	29.03.2012	Auditors report for 2011 – consolidated financial statements	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
7	29.03.2012	Annual report 1y., audited, non consolidated, 2011	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
8	29.03.2012	Annual report 1y., audited, consolidated, 2011	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
9	29.03.2012	Code of Corporate Governance Questionnaire for 2011	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
10	19.04.2012	Announcement on Supervisory Board meeting 26.04.2012	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,
11	20.04.2012	Annual document of disclosed information for 2011	www. zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www. zse.hr, www.hanfa.hr , www.medika.hr ,

12	27.04.2012	Announcement - Supervisory Board meeting held 26.04.2012	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
13	27.04.2013	First quarter 1q., unaudited, non consolidated, 2012	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
14	27.04.2013	First quarter 1q., unaudited, consolidated, 2012	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
15	09.05.2012	Announcement - Supervisory Board meeting held 08.05.2012	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
16	09.05.2012	General Meeting decisions	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
17	04.06.2012	Disposal of own shares	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
18	04.06.2012	Acquisition of shares	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
19	04.06.2012	Acquisition of shares	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
20	04.06.2012	Acquisition of shares	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
21	04.06.2012	Share in company LITMUS d.o.o.	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
22	28.06.2012	General Meeting decisions	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
23	28.06.2012	General Meeting decisions with supplement	www.zse.hr, www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr, www.hanfa.hr , www.medika.hr ,
24	05.07.2012	Annual report – Auditors report 31.12.2012 + Decisions (modification after General Meeting decisions)	www.hanfa.hr	www.hanfa.hr

25	06.07.2012	Acquisition of own shares	www.zse.hr , www.medika.hr , www.hanfa.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
26	09.07.2012	Disposal of shares	www.zse.hr , www.medika.hr , www.hanfa.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
27	09.07.2012	Disposal of shares	www.zse.hr , www.medika.hr , www.hanfa.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
28	09.07.2012	Disposal of shares	www.zse.hr , www.medika.hr , www.hanfa.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
29	31.07.2012	Announcement on results for the first six months of 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
30	31.07.2012	Semiannual report 1h., unaudited, non consolidated, 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
31	31.07.2012	Semiannual report 1h., unaudited, consolidated, 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
32	23.08.2012	Announcement on Supervisory Board meeting	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
33	03.09.2012	Announcement - Supervisory Board meeting held 30.08.2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
34	18.10.2012	Announcement on Supervisory Board meeting 25.10.2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
35	25.10.2012	Supervisory Board meeting held 25.10.2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,
36	30.10.2012	Third quarter 3q., unaudited, non consolidated, 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr ,

37	30.10.2012	Third quarter 3q., unaudited, consolidated, 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr
38	14.02.2013	Fourth quarter 4q., unaudited, non consolidated, 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr
39	14.02.2013	Fourth quarter 4q., unaudited, consolidated, 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr
40	20.03.2013	Announcement on Supervisory Board meeting to be held on 28.03.2013	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr
41	28.03.2013	Announcement - Supervisory Board meeting held 28.03.2013	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr
42	28.03.2013	Auditors report for 2012, non consolidated	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr
43	28.03.2013	Auditors report for 2012, consolidated	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr
44	28.03.2013	Annual report 1y., audited, non consolidated, 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr
45	29.03.2013	Annual report 1y., audited, consolidated, 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr
46	28.03.2013	Code of Corporate Governance Questionnaire for 2012	www.zse.hr , www.hanfa.hr , www.medika.hr , HINA OTS	www.zse.hr , www.hanfa.hr , www.medika.hr