

ANNOUNCEMENT

On Thursday, 03.05.2011 beginning at 12:00, meeting of Supervisory Board of Medika d.d. will be held.

Agenda:

- Financial report:
 - a) on business results of Medika d.d. for period 01 January – 31 March 2011
 - b) on business results of Prima Pharme Group for period 01 January – 31 March 2011
 - c) on business results of Medika Group (consolidated balance sheet and consolidated income statement) for period 01 January – 31 March 2011
- General Assembly in 2011 – proposed decisions
- Report of Supervisory Board to General Assembly