

## **ANNOUNCEMENT**

On Thursday, 30.08.2011 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 – 30 June 2011
  - b) on business results of Prima Pharne Group for period 01 January – 30 June 2011
  - c) on business results of Medika Group (consolidated balance sheet and consolidated income statement) for period 01 January – 30 June 2011