



Zagreb, Capraška 1

ANNOUNCEMENT

On Thursday, 09 December 2010 meeting of Supervisory Board of Medika d.d. was held at which Supervisory Board approved Business plan for 2011 prepared by the Management Board and approved Decision on advance payment of dividend.

Advance payment will be made in the treasury shares of the Company.

Right to advance payment in treasury shares of the Company will be given to the shareholders who are as at 09 December 2010 registered in the Book of Shares of the Company held by Central Depository Clearing Company in proportion to their percentage in the share capital of the Company.

Value of each treasury share is determined in the amount of HRK 7,309.83 per share.