



Zagreb, Capraška 1

ANNOUNCEMENT

Medika d.d. announces, in accordance with Rule 148 of the Rules of the Zagreb Stock Exchange, that on Wednesday, 27 October 2010, beginning at 12.00 meeting of Supervisory Board of Medika d.d. will be held.

Agenda:

- Financial reports :
 - a) on business results of Medika d.d. for the period 01 January – 30 September 2010
 - b) on business results of ZU Prima Pharme for the period 01 January – 30 September 2010
 - c) on business results for Group Medika (consolidated balance sheet and consolidated income statement for the period 01 January – 30 September 2010)