

The Schedule of the Supervisory Board Meetings and Schedule of Announcements of the Financial Results

In accordance to the Company obligations that as the public joint stock company in legally defined deadlines, creates and announces financial and business reports and delivers them to the competent bodies, and in purpose of accessibility of information that can be valuable for financial services users, investors and public in general, Medika d.d. submits the schedule of Supervisory Board meetings and schedule for the announcements of the financial and business reports.

Schedule of Supervisory Board meetings:

- 16 March 2010
- 27 April 2010
- by the end of June, at the same day when General Assembly will be held
- 31 August 2010
- 28 October 2010
- 9 December 2010

Schedule for the announcements of the financial and business reports

- 29 January 2010 – preliminary financial statements for 4th quarter of 2009
- 16 March 2010 – Audited annual financial statements for 2009
- 17 March 2010 – Annual financial statements for 2009
- 27 April 2010 – Financial statements for 1st quarter of 2010
- 30 July 2010 - Financial statements for 2nd quarter of 2010
- 31 August 2010 - Semiannual financial statements for the first half of the year 2010
- 28 October 2010 - Financial statements for 3rd quarter of 2010