



Koprivnica, 16<sup>th</sup> April 2015

- THE ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

**Re:   Announcement of the Management and the Supervisory Board sessions  
      – Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that on 20<sup>st</sup> April 2015 the Management Board and the Supervisory Board of PODRAVKA Inc. will have a sessions in order to establish the audited Annual financial statements of PODRAVKA Group and PODRAVKA Inc. for the business year 2014 and the proposal on the allocation of profit of PODRAVKA Inc. for the business year 2014.

The stated financial statements and decisions will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

Also, during those sessions, it is expected passing a Resolution on convening and determining the draft of decisions for the General Assembly of PODRAVKA Inc.

PODRAVKA Inc.