



Koprivnica, 19th April 2013

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

Re: Announcement regarding sessions of the Management and the Supervisory Board of Podravka Inc. – Notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that on 26th April 2013 the Management Board and the Supervisory Board of Podravka Inc. will have a session in order to examine the Annual audited financial statements of Podravka Group and Podravka Inc. for the business year 2012, proposal of decision on the loss covering for the business year 2012, decision on convening the General Assembly of Podravka Inc. and the Financial statements of Podravka Group for the first quarter 2013.

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

Podravka Inc.