



Koprivnica, 27<sup>th</sup> October 2015

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

**Re: Announcement of the held session of the Management Board and the Supervisory Board of PODRAVKA d.d.**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby notify that on 27<sup>th</sup> October 2015 the sessions of the Management Board and the Supervisory Board of PODRAVKA d.d. were held and the Financial statements of PODRAVKA Group (consolidated) and PODRAVKA d.d. (non – consolidated) for the period 1<sup>st</sup> January to 30<sup>th</sup> September 2015 were adopted.

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

PODRAVKA d.d.