

PODRAVKA Inc. Ante Starčević Str. No 32 48000 Koprivnica

Ticker: PODR-R-A

ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 13th April 2017

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

Re: Adjournment of the Supervisory Board session – notice

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby inform that the session of the Supervisory Board of PODRAVKA Inc. announced for 13<sup>th</sup> April 2017 has been adjourned.

We will inform in due course of the new term of the session regarding adoption of the audited Annual Financial Statements for 2016.

PODRAVKA Inc.