



Koprivnica, 30<sup>th</sup> June 2017

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

**Re: General Assembly of PODRAVKA Inc. held on 30<sup>th</sup> June 2017**

**- notice, resolutions passed**

Pursuant to the provisions of the Companies Law, Capital Market Law and the Rules of the Stock Exchange, we hereby inform you that on 30<sup>th</sup> June 2017, starting at 12.00 AM the General Assembly of PODRAVKA Inc. headquartered in Koprivnica, Ante Starčevića 32, OIB 18928523252 (hereinafter: Company) was held, where the following agenda was determined and announced:

1. Opening of the General Assembly, establishing present and represented shareholders and their proxies;
2. Annual financial reports for the Company and Annual consolidated financial reports for Podravka Group for the business year 2016 together with authorized auditor's report and opinion and the Annual Report by Company Management Board on business operations of the Podravka Group and the status of the Company in 2016, and the Company Supervisory Board's report on performed supervision over Company business in 2016;
3. Passing a Resolution on the Company profit distribution for the business year 2016;
4. Passing a Resolution on discharging Company Management Board members for the business year 2016;
5. Passing a Resolution on discharging Company Supervisory Board members for the business year 2016;
6. Passing a Resolution on changes and amendments of the Company Articles of Association;
7. Passing a Resolution on appointing Company auditors for the business year 2017 and determination of their fee;
8. Passing a Resolution on recall and election of the Company Supervisory Board member.

The General Assembly at which 5,478,971 of votes were present, or 76.95 % of the share capital of the Company, passed the resolutions as was announced in the Invitation to the General Assembly of PODRAVKA Inc. and the Request for amending the Agenda of the General Assembly of the Company.

PODRAVKA Inc.