



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 26th April 2018

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

Re: Convocation of the General Assembly of PODRAVKA Inc. - Notice

Pursuant to the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, we hereby notify that on 25th April 2018 Management Board and Supervisory Board of PODRAVKA Inc. reached a Decision on Convening of the General Assembly of PODRAVKA Inc. for 12th June 2018, together with proposals of decisions to be decided at the General Assembly of PODRAVKA Inc.

The Invitation to the General Assembly with proposed decisions will be published on the web-site of the court register of the Commercial Court in Varaždin, at the Zagreb Stock Exchange, HANFA, HINA and PODRAVKA Inc. web site.

PODRAVKA Inc.