



OBVEZNI MIROVINSKI FOND

Zagreb, 23 November 2011
Reg. No: 134/11-RJ

Croatian Financial Services
Supervisory Agency

Miramarska 24b
10000 Zagreb

Re: Podravka d.d. share acquisition report

Pursuant to Article 464, paragraph 3 of the Capital Market Law, we hereby report the acquisition of shares, issued by Podravka d.d., for Allianz ZB d.o.o. obligatory pension fund management company for AZ Obligatory Pension Fund. Considering the fact that the company Management Board President is also a member of the Supervisory Board of the issuer, the company is a related entity with respect to the issuer.

Pursuant to paragraph 5 of the above mentioned article, we hereby report the following:

- 1) Name of the entity performing managerial duties with the issuer, or if it is applicable, name of the entity closely connected with that entity:
Dinko Novoselec, member of the issuer Podravka d.d.'s Supervisory Board, also Management Board President of Allianz ZB d.o.o. obligatory pension fund management company.
- 2) Reason for reporting obligation:
Reporting obligation arises from Article 464, paragraph 3 of the Capital Market Law, related to paragraph 2, item 4 of the same Article.
- 3) Name of the relevant issuer:
Podravka Food Processing Industry, Ante Starčevića Street 32, 48 000 Koprivnica
- 4) Financial instrument description: share with the ticker PODR-R-A, HRPODRRA0004
- 5) Transaction Type: share purchase.
- 6) Transaction date and place: Zagreb, 23 November 2011.
- 7) Transaction price and volume:
A total of 1,583 shares acquired at the price of HRK 245.00.

Regards,

Davor Doko
Management Board Member
Allianz ZB d.o.o.
društvo za upravljanje
obveznim mirovinskim fondom
ZAGREB 1

To be delivered to:
Podravka d.d., Ante Starčevića 32, 48 000 Koprivnica