



Koprivnica, 29<sup>th</sup> April 2016

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

**Re: Sessions of the Management and the Supervisory Board of PODRAVKA Inc. held  
– Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby notify that the Management Board and the Supervisory Board of PODRAVKA Inc. held on 29<sup>th</sup> April 2016 their sessions and adopted the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for 01.01.-31.03.2016 period.

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

PODRAVKA Inc.