



Koprivnica, 27th March 2014

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

**Re: Announcement of the Management and the Supervisory Board sessions
– Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that on 1st April 2014 the Management Board and the Supervisory Board of Podravka Inc. will have a sessions in order to establish the audited Annual financial statements of Podravka Group and Podravka Inc. for the business year 2013 and the proposal on the allocation of profit of Podravka Inc. for the business year 2013.

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

Podravka Inc.