



Koprivnica, 27th October 2014

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**Announcement regarding sessions of the Management and
Supervisory Board of Podravka Inc. – Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, PODRAVKA Inc. hereby announce that on 30th October 2014 the Management and the Supervisory Board of PODRAVKA Inc. will hold sessions in order to examine and approve the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non - consolidated) for the period 1st January to 30th September 2014.

PODRAVKA Inc.