



Koprivnica, 21st February 2017

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

Re: General Assembly of PODRAVKA Inc. held on 21st February 2017

- Resolutions passed

Pursuant to the provisions of the Companies Law, Capital Market Law and the Rules of the Stock Exchange, we hereby inform you that on 21st February 2017, starting at 12.00 AM the General Assembly of PODRAVKA Inc. headquartered in Koprivnica, Ante Starčevića 32, OIB 18928523252 (hereinafter: Company) was held, where the following agenda was determined and announced:

1. Opening of the General Assembly, determination of present and represented shareholders and their proxies;
2. Passing the resolution on recall of the Company Supervisory Board members;
3. Passing the resolution on election of Supervisory Board members.

The General Assembly at which 5,535,691 of votes were present, or 79.68 % of the share capital represented at the General Assembly, passed the following resolutions

Ad 2. Resolution on recall of the Company Supervisory Board members

The following members of Podravka Inc. Supervisory Board members are recalled:

Mato Crkvenac, from Karlovac, Supilova 9, PIN: 12135716328 and

Ivo Družić, from Zagreb, Radićevo šetalište 33, PIN: 89043019702.

Ad 3. Resolution on election of Company Supervisory Board members

The elected members of Podravka Inc. Supervisory Board are:

1. prof. dr. sc. **Marko Kolaković** from Samobor, Gradišće 48, PIN: 05780180941,
2. mr. sc. **Slavko Tešija** from Zagreb, Zdenački zavoj 66, PIN: 55337489919,
3. **Luka Burilović** from Vinkovci, Vijenac Jakova Gotovca 23, PIN: 09991752217,
4. **Damir Grbavac** from Samobor, Andrije Bijankinija 27, PIN: 79690397796.



The term of the elected Podravka Inc. Supervisory Board members starts as of 21st February 2017 and lasts until 7th September 2018.

PODRAVKA Inc.