



Koprivnica, 1st April 2014

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

**Re: Sessions of the Management Board and Supervisory Board of Podravka Inc.
- Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby notify that the Management Board and Supervisory Board of Podravka Inc. as previously announced, held their sessions on 1st April 2014 and adopted the audited Annual financial statements of Podravka Group and Podravka Inc. for the business year 2013 and the decision proposal on the allocation of profit of Podravka Inc. for the business year 2013.

All above stated documents will be published at the Zagreb Stock Exchange, HANFA, HINA and Podravka Inc. web site.

Podravka Inc.