



Koprivnica, 9th February 2016

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

Re: Decision on acquisition of own shares of the Company and presentation of Preliminary unaudited consolidated results of Podravka Group for 2015 - Notice

Pursuant to the provisions of the Capital Market Law and the Rules of the Zagreb Stock Exchange, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, OIB: 18928523252 (Company), hereby announce that on the previously advised session of the Management Board of the Company convened on 15th, 2016 is expected to consider the decision on acquisition of own shares of the Company.

Also, hereby we inform that on Wednesday, February 17th, 2016, Company will hold at its headquarters in Koprivnica Investors Day on which, among other, Preliminary unaudited consolidated business results for 2015 will be presented. Business results will be presented by President and Members of the Management Board.

All presentations from Investors Day will be simultaneously available on Company's web pages under section Investors/Presentations/Podravka Group Investors Day - <http://www.podravka.com/investors/presentations/>.

PODRAVKA Inc.