



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 23rd February 2017

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

**Re: Resolution on the appointment of the president and members of PODRAVKA Inc.
Management Board - notice**

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby notify that the session of the Supervisory Board of PODRAVKA Inc. was held on 23rd February 2017 and the Resolution on appointment of PODRAVKA Inc. Management Board president and members was reached as follows:

Persons appointed to PODRAVKA Inc Management Board are:

1. **Marin Pucar** – as the president of the Management Board of PODRAVKA Inc.,
2. **Ljiljana Šapina** – as the member of the Management Board of PODRAVKA Inc.,
3. **Iva Brajević** – as the member of the Management Board of PODRAVKA Inc.,
4. **Hrvoje Kolarić** – as the member of the Management Board of PODRAVKA Inc.

The term of the appointed PODRAVKA Inc. Management Board president and members begins as of 24th February 2017 and lasts until 31st October 2018, except for the appointed Management Board member Iva Brajević – her term expires on 30th April 2017.

As of 1st May 2017 PODRAVKA Inc. Management Board member is **Davor Doko** – present Management Board member of Allianz ZB company for managing obligatory pension fund.

PODRAVKA Inc.