



Koprivnica, 13th June 2016

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

**Re: Sessions of the Management and the Supervisory Board of PODRAVKA Inc. held
– Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby notify that sessions of the Management Board and the Supervisory Board of PODRAVKA Inc. were held on 13th June and the Decision on Convening the General Assembly of PODRAVKA Inc. for 22nd July 2016 was reached together with proposals of decisions to be decided at the General Assembly of PODRAVKA Inc.

The Invitation to the General Assembly with proposed decisions will be published in the "Official Gazette", at the Zagreb Stock Exchange, HANFA, HINA and PODRAVKA Inc. web site.

PODRAVKA Inc.