



Koprivnica, 3<sup>rd</sup> October 2011

**- THE ZAGREB STOCK EXCHANGE**

**- CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

**Re: Podravka d.d. Supervisory Board Resolution  
– notice; to be delivered**

Pursuant to the Capital Market Law and the Rules of the Zagreb Stock Exchange, we hereby inform you that at its today's session, the Supervisory Board of Podravka d.d. reached a resolution on granting its prior consent to Podravka d.d. Management Board to conclude the negotiation process on purchasing the brand Bobi and the line for production and packaging of extruded products.

PODRAVKA d.d.