



PODRAVKA Inc.  
Ante Starčević Str. No 32  
48000 Koprivnica

Ticker: PODR-R-A  
ISIN: HRPODRRA0004  
LEI: 549300TMC6BYESPQ7W85  
Home Member State: Hrvatska  
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 7<sup>th</sup> May 2019

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

### **Re: Resignation of the members of the Supervisory Board - Notice**

Pursuant to the Article 17 Paragraph 1 of the Market Abuse Regulation No. 596/2014, Article 496. of the Capital Market Law, Article 260.a of the Companies Act and Article 42. of the Act on Amendment of the Mandatory Pension Funds Act, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Company), hereby notifies that the Company has, on 6<sup>th</sup> May 2019, received resignation letters of the members of the Supervisory Board of the Company as follows:

- Mr. Damir Grbavac has resigned as a member of the Supervisory Board of the Company with effect as of closing of the 1<sup>st</sup> regular General Assembly of the Company to be convoked in 2019;
- Mr. Petar Vlaić has resigned as a member of the Supervisory Board of the Company with effect as of 30<sup>th</sup> June 2019.

PODRAVKA Inc.