



Koprivnica, 25th April 2014

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

Re: Announcement regarding sessions of the Management and the Supervisory Board of Podravka Inc. – Notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that on 29th April 2014 the Management Board and the Supervisory Board of Podravka Inc. will have a sessions in order to examine the Financial statements of Podravka Group and Podravka Inc. for the first quarter 2014.

The stated statements will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

Podravka Inc.