



Koprivnica, 19th July 2012

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

Re: Session of PODRAVKA d.d Management Board
- Notice

Pursuant to the provisions of the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform you that, compliant to previous announcement, the Management Board of PODRAVKA d.d. held its session on 19th July 2012 where unaudited consolidated financial statements of Podravka Group for the period from January 1st till June 30th 2012 were considered.

The Management Board of PODRAVKA d.d. adopted the relevant financial statements, and according to the procedure, submitted them for approval to the Supervisory Board of PODRAVKA d.d.

The financial statements of Podravka Group will be published at the Zagreb Stock Exchange, HANFA, HINA and company web site after being approved by the Supervisory Board of PODRAVKA d.d.

PODRAVKA d.d.