



Koprivnica, 6th February 2014

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

Re: Sessions of the Management and the Supervisory Boards – Announcement notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the meetings of the Management and the Supervisory Boards of Podravka Inc. will be held on 11th February 2014 regarding interim non-audited financial statements of PODRAVKA Group and PODRAVKA Inc. for the period 1st January to 31st December 2013.

The stated financial statements of PODRAVKA Group and PODRAVKA Inc. will be published at the Zagreb Stock Exchange, HANFA, HINA and the company web site.

PODRAVKA Inc.