

Koprivnica, 24th July 2015

- THE ZAGREB STOCK EXCHANGE

- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Re: Adopted Financial statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non – consolidated) for the period 1st January to 30th June 2015 - Notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby notify that on 24th July 2015 the Financial statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non – consolidated) for the period 1st January to 30th June 2015 were adopted.

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

PODRAVKA Inc.