



Koprivnica, 25th August 2014

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

Re: Podravka Inc. acquired shares of Mirna d.d. company from Rovinj
- Notice

Pursuant to the Capital Market Law and the Rules of the Zagreb Stock Exchange, we hereby inform you that during public auctions for selling the shares MRNA-R-A in extrajudicial settlement, held on 25th August 2014 via trading system of the Zagreb Stock Exchange Inc., as ordered by the INTERKAPITAL VRIJEDNOSNI PAPIRI d.o.o. and HITAVRIJEDNOSNICE Inc., Podravka Inc. acquired 198,209 shares of the company Mirna d.d. from Rovinj, Giordano Paliaga 8, which is 53.855% of totally issued shares by the stated Company.

Podravka Inc.