



Koprivnica, 30th October 2013

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

Notice on Session of the Management and the Supervisory Board of Podravka Inc.

Pursuant to the Capital Market Law and the Article 123 of the Zagreb Stock Exchange Rules, Podravka Inc. hereby informs that on 30th October 2013, the Company Management Board and Supervisory Board held its sessions and adopted the non-audited Financial Statements of Podravka Group and Podravka Inc. for the period 1st January to 30th September 2013.

Podravka Group and Podravka Inc. non-audited Financial Statements for the period 1st January to 30th September 2013 will be published at the Zagreb Stock Exchange, HANFA, HINA and Podravka Inc. web site.

Podravka Inc.