



Koprivnica, 11<sup>th</sup> February 2014

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

**Re: Management and Supervisory Board of PODRAVKA Inc. held its sessions  
- Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform that on 11<sup>th</sup> February 2014 the Management Board and Supervisory Board of PODRAVKA Inc. have held its sessions as was previously announced.

At the above mentioned sessions the interim non-audited financial statements of PODRAVKA Group and PODRAVKA Inc. for the period 1<sup>st</sup> January to 31<sup>st</sup> December 2013 have been considered and approved.

The interim non-audited financial statements of PODRAVKA Group and PODRAVKA Inc. for the period from 1<sup>st</sup> January to 31<sup>st</sup> December 2013 will be published at the Zagreb Stock Exchange, HANFA, HINA and PODRAVKA Inc. web site.

PODRAVKA Inc.