



Koprivnica, 14th May 2014

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

**Re: Sessions of the Management Board and Supervisory Board of Podravka Inc.
- Notice**

Pursuant to the Capital Market Law and the Rules of the Zagreb Stock Exchange, we hereby notify that on 14th May 2014. was reached the Resolution on Convening the General Assembly of Podravka Inc., Koprivnica - on 11th July 2014, hence the Management Board and Supervisory Board proposed the resolutions for deciding at the General Assembly of Podravka Inc.

The Invitation to the General Assembly with proposed resolutions to be decided at the General Assembly of Podravka Inc. will be published in the "Official Gazette", at the Zagreb Stock Exchange, HANFA, HINA and Podravka Inc. web site.

Podravka Inc.