



Koprivnica, 25th July 2014

- THE ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
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Notice on Session of the Management and the Supervisory Board of Podravka Inc.

Pursuant to the Capital Market Law and Zagreb Stock Exchange Rules, Podravka Inc. hereby informs that on 25th July 2014, the company Management Board and Supervisory Board held their sessions and adopted the non-audited Financial Statements of Podravka Group and Podravka Inc. for the period 1st January to 30th June 2014.

The above stated Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and Podravka Inc. web site.

Podravka Inc.