



PODRAVKA Inc.  
Ante Starčević Str. No 32  
48000 Koprivnica

Ticker: PODR-R-A  
ISIN: HRPODRRA0004  
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 18<sup>th</sup> January 2019

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

**Re: PBZ CROATIA OSIGURANJE – information on received Notification**

Pursuant to the Article 472 an 482 of the Capital Market Law, PODRAVKA Inc. Ante Starčević Street No 32, Koprivnica, (hereinafter: Issuer) hereby notifies that on 17<sup>th</sup> January 2019 has received the Notification from the company PBZ CROATIA OSIGURANJE of changes in voting rights to PBZ CROATIA INSURANCE Obligatory Pension Funds in the Issuer.

The mentioned Notice is enclosed to this Information as its integral part.

PODRAVKA Inc.

Zagreb, 17.01.2019  
Number: 2019-0036

Podravka d.d.  
Ante Starčevića 32  
48000 Koprivnica

Croatian Financial Services Supervisory Agency  
Franje Račkog 6  
10000 Zagreb

**Subject: Notification on changes in the proportion of voting rights for:**

- **PBZ CROATIA OSIGURANJE mandatory pension funds**

**in the issuer Podravka d.d. based on the provision of Article 482 of the Capital Market Act (hereinafter: CMA)**

To whom it may concern,

Pursuant to Article 482 of the CMA, we hereby inform you on the changes in voting rights in the issuer of shares Podravka d.d.

Pursuant to the provisions of Articles 482 and 486 of the CMA, we provide you with the following information below:

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| 1.) company name, registered office and business address of the issuer of shares, or the company name, registered office and business address of the issuer of underlying shares in case of Article 484 of the CMA   | Podravka d.d.<br>Ante Starčevića 32<br>48000 Koprivnica   |
| 2.) information on the legal entity that has exceeded the threshold of 15% laid down in the provision of Article 482, paragraph (1) of the CMA   | PBZ CROATIA OSIGURANJE mandatory pension fund – category A and PBZ CROATIA OSIGURANJE mandatory pension fund – category B |
| 3.) information on the shareholder, if the shareholder is different from the legal entity referred to in point 2.) even if that shareholder is not entitled to exercise voting rights in accordance with Article 485 paragraph 1 of the CMA, and the information on the natural person or legal entity exercising voting rights on behalf of that shareholder according to Article 485, paragraph 1 of the CMA | /   |
| 4.) information on the chain of controlled entities through which the legal entity referred  | /   |

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**PBZ CROATIA**  
 OSIGURANJE

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| to in point 2.) actually holds voting rights or financial instruments, if applicable  |  |
| 5.) information referred to in Article 482, paragraph (2) of the CMA on what led to reaching, exceeding or falling below the thresholds   | Purchase   |
| 6.) information on the document on the basis of which the threshold provided for in Article 482, paragraph (1) of the CMA is reached, exceeded or fallen below, if applicable   | Trade confirmation   |
| 7.) information on the number of acquired or disposed voting rights (in absolute and relative terms) on the basis of which the threshold provided for in Article 482, paragraph (1) of the CMA is reached, exceeded or fallen below, in the case referred to in Article 482, paragraph (2), point 1 of the CMA  | Absolute amount of shares: 10,000 shares<br>Relative amount: 0.14% |
| 8.) information on the total number of voting rights (in absolute and relative terms) that has been reached, exceeded or fallen below the threshold provided for in Article 482, paragraph (1) of the CMA; for each issued class of shares with a voting right separately, in particular if the issuer has issued more classes of shares with voting rights | Absolute amount of shares: 1,070,853<br>Relative amount: 15.04%    |
| 9.) date on which the threshold was reached, exceeded or fallen below   | 27.12.2018.  |
| 10.) for financial instruments with the period of execution, an indication on the date or time period in which shares will be acquired or in which they could be acquired, if applicable, in the case referred to in Article 484 of the CMA   | /  |
| 11.) date of maturity or expiration of the financial instrument, in the case referred to in Article 484 of the CMA  | /  |
| 12.) review of the number of voting rights that are held by the legal entity in the cases referred to in Articles 484 and 485 of the CMA and the number of voting rights that are held by the legal entity in the cases referred to in Article 484 of the CMA   | Absolute amount of shares: 1,070,853<br>Relative amount: 15.04%    |
| 13.) review according to the types of financial instruments referred to in Article 484, paragraph 1, point 1 of the CMA and financial   | /  |

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| instruments referred to in Article 484, paragraph 1, point 2 of the CMA, by making a distinction between the financial instruments that may be settled physically and the financial instruments that may be settled in cash, in the case referred to in Article 484 of the CMA  |   |
| 14.) information on the number of voting rights (in absolute and relative terms) that shall be held by a shareholder or a proxy after the shareholder meeting takes place, when the proxy may no longer exercise the voting rights independently at its discretion, if the proxy applies only to one shareholder meeting, in the case referred to in Article 485, paragraph 1, point 8 of the CMA | / |

Member of the Management Board  
Renata Kašnjař-Putar



President of the Management Board  
Dubravko Štimac



**PBZ CROATIA**  
OSIGURANJE  
d.d. za upravljanje obveznim mirovinskim fondovima  
ZAGREB