



Koprivnica, 28th June 2012

**- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

**Re: Notice pursuant to Article 464 of the Capital Market Law
- acquisition of PODRAVKA d.d. shares**

Pursuant to the provisions of the Capital Market Law and Zagreb Stock Exchange Rules, and considering the fact that Dinko Novoselec is the Member of PODRAVKA d.d. Supervisory Board and also procurator of Allianz ZB d.o.o. voluntary pension funds management company, PODRAVKA d.d., Ante Starčevića 32, Koprivnica, OIB: 18928523252, hereby informs you as follows:

- Allianz ZB d.o.o. voluntary pension funds management company has acquired for Auto Hrvatska pension fund 72 ordinary shares of PODRAVKA d.d. of the PODR-R-A ticker,
- shares have been acquired by trading at the Zagreb Stock Exchange on 27 June 2012 at an average price of HRK 215.02 per share.

PODRAVKA d.d.