



In Koprivnica, 31st May 2012

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

Re: Notification under Article 464 of the Capital Market Law
- acquiring of PODRAVKA d.d. shares

In keeping with provisions of the Capital Market Law and Zagreb Stock Exchange Rules, PODRAVKA d.d., Ante Starčevića 32, Koprivnica, OIB: 18928523252, hereby notifies that **Mr Miroslav Klepač**, Member of the Management Board of PODRAVKA d.d., acquired 332 ordinary shares of PODRAVKA d.d. with the symbol PODR-R-A. The shares have been acquired by trading on Zagreb Stock Exchange on 30th May 2012 at an average price of HRK 224,50.

Mr Jorn Pedersen, Member of the Management Board of PODRAVKA d.d., acquired 332 ordinary shares of PODRAVKA d.d. with the symbol PODR-R-A. The shares have been acquired by trading on Zagreb Stock Exchange on 30th May 2012 at an average price of HRK 224,54.

PODRAVKA d.d.