



Koprivnica, 5th 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 the Management Board President of Allianz ZB d.o.o. Obligatory Pension Fund Company, PODRAVKA d.d., Ante Starčevića 32, Koprivnica, OIB: 18928523252, hereby informs you as follows:

- Allianz ZB d.o.o. Obligatory Pension Fund Company has acquired for AZ Obligatory Pension Fund 5,310 ordinary shares of PODRAVKA d.d. of the PODR-R-A ticker,
- shares have been acquired by trading at the Zagreb Stock Exchange on 4 June 2012 at an average price of HRK 218.00 per share.

PODRAVKA d.d.