



Koprivnica, 31st December 2013

- THE ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

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

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, and considering the fact that Mr. Dinko Novoselec is the member of Podravka Inc. Supervisory Board and also procurator of Allianz ZB d.o.o. voluntary pension funds management company, Podravka Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby informs that Allianz ZB d.o.o. voluntary pension funds management company has acquired 400 ordinary shares of Podravka Inc. of the PODR-R-A ticker for AZ Profit.

Shares have been acquired by trading at the Zagreb Stock Exchange on 31st December 2013 at an average price of HRK 255.00 per share.

Podravka Inc.