



Koprivnica, 17th December 2014

**- 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. Dubravko Štimac is the president of Podravka Inc. Supervisory Board and also president of the Management Board of PBZ CROATIA OSIGURANJE Joint Stock Company for Compulsory Pension Funds Management, Podravka Inc., Ante Starčević 32, Koprivnica, PIN: 18928523252, hereby informs that the

PBZ CROATIA OSIGURANJE Joint Stock Company for Compulsory Pension Funds Management by trading at the Zagreb Stock Exchange on 16th December 2014 for PBZ CROATIA OSIGURANJE Compulsory Pension Fund - category B has acquired ordinary shares of Podravka Inc. of the PODR-R-A ticker as follows:

- 301 shares at an average price of HRK 279.51 per share and
- 4 shares at an average price of HRK 279.15 per share.

Podravka Inc.