



Koprivnica, 2nd January 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. 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 – 6.184 ordinary shares of Podravka Inc. of the PODR-R-A ticker as follows:

- | | |
|---------------------|------------------------------|
| - for AZ Profit | - has acquired 5.254 shares, |
| - for AZ VIP | - has acquired 100 shares, |
| - for AZ HKZP | - has acquired 290 shares, |
| - for AZ Zagreb | - has acquired 340 shares, |
| - for Auto Hrvatska | - has acquired 20 shares, |
| - for AZ ZABA | - has acquired 180 shares. |

Shares have been acquired by trading at the Zagreb Stock Exchange on 2nd January 2014 at an average price of HRK 259,00 per share.

Podravka Inc.