



Koprivnica, 11<sup>th</sup> June 2015

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

**Re: Acquisition and release of PODRAVKA Inc. shares based on share optionrights - Notice pursuant to Article 464 of the Capital Market Law**

Pursuant to the provisions of Article 464 of the Capital Market Law and Article 124 of the Zagreb Stock Exchange Rules, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that the company BELUPO Inc. has acquired 5.000 ordinary shares of the Company with the ticker PODR-R-A on 10<sup>th</sup> June 2015 – at the average net price of HRK 319,272 per share. BELUPO Inc. has acquired those the Company shares for the purpose of execution of share purchase option right of the Company which expires on 30<sup>th</sup> June 2015.

With the same day BELUPO Inc. has assigned 2.000 ordinary shares of the Company to Mr. Hrvoje Kolarić, member of the Management Board of PODRAVKA Inc. and president to the Management Board of BELUPO Inc., based on his share purchase option right of the Company shares which expires on 30<sup>th</sup> June 2015., so that Mr. Hrvoje Kolarić has acquired 2.000 ordinary shares of the Company.

On the same day Mr. Hrvoje Kolarić has released so acquired 2.000 ordinary shares of the Company, at the average net price of HRK 312,914 HRK per share.

All herein mentioned acquisition and releasing of the shares of PODRAVKA Inc. were executed by trading on the Zagreb Stock Exchange - through the authorised broker Interkapital vrijednosni papiri d.o.o.

PODRAVKA Inc.