



Koprivnica, 15th 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 option rights - 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 PODRAVKA Inc. has acquired 5.000 ordinary shares of the Company with the ticker PODR-R-A on 12th June 2015 – at the average net price of HRK 319,272 per share for the purpose of execution of share purchase option right of the Company.

The same day the Company has assigned the above mentioned ordinary shares of the Company within the realisation of the Company share purchase option right of the previous Board member of the Company.

After mentioned acquisition and releasing of the shares, the number of the Company's own shares issued with voting rights remained unchanged.

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.