



Koprivnica, 28th July 2015

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

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

Pursuant to the Article 464. Capital Market Law and Article 124. of the Zagreb Stock Exchange Rules, and pursuant to the Ruling by the Commercial Court in Varaždin No: Tt-15/2691-2 dated 24th July 2015, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby informs about the acquisition of new ordinary shares of Podravka Inc. by the persons having privileged information of the Company and their closely related persons (within the meaning of Article 464 of the Capital Market Law).

The new ordinary shares of PODRAVKA Inc. have been acquired in a procedure of the share capital increase at price of HRK 300.00 per share, on 24th July 2015, marked with ticker PODR-R-A and this by the persons individually named as follows:

- Zvonimir Mršić	-	1.283 shares,
- Olivija Jakupec	-	809 shares,
- Miroslav Klepač	-	500 shares,
- Hrvoje Kolarić	-	500 shares,
- Branka Perković	-	400 shares,
- Branimir Perković	-	100 shares,
- Marinka Akrap	-	500 shares,
- Vedran Šimunović	-	450 shares,
- Mario Baburić	-	500 shares,
- Vjekoslav Mesaroš	-	500 shares,
- Iva Brajević	-	300 shares,
- Tomislav Turčec	-	500 shares,
- Jasmina Tikvić	-	250 shares,
- Dubravka Rehorović	-	250 shares,
- Senka Laljek	-	100 shares,
- Marko Prlić	-	200 shares,
- Siniša Latinović	-	500 shares,
- Tatjana Neimarević	-	300 shares,
- Karmen Šafar-Vondraček	-	100 shares,
- Gordana Grobenški	-	10 shares,
- Tihomir Dobrić	-	20 shares,
- Ivana Širić	-	250 shares,
- Jasenka Maltarić-Dujnić	-	500 shares,
- Goran Međurečan	-	400 shares,
- Ivan Galović	-	500 shares,
- Jasmina Ranilović	-	500 shares,
- Gordana Periškić	-	100 shares,
- Draženka Posavec	-	100 shares,
- Ksenija Punčikar	-	500 shares,
- Dora Mršić	-	51 shares,
- Ana Derdić	-	100 shares,
- Irena Barišić	-	300 shares.

PODRAVKA Inc.