

PODRAVKA Inc. Ante Starčević Str. No 32 48000 Koprivnica

Ticker: PODR-R-A

ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 6th December 2016

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

Re: Release of the own shares based on share option rights - notice pursuant to Article 430 of the Capital Market Law

Pursuant to the provisions of Article 430 of the Capital Market Law PODRAVKA Inc., Ante Starčević Str. No 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that for the purpose of execution of share purchase option rights of the Company shares on 5th December 2016 the Company released 5,000 ordinary shares of the Company with the ticker PODR-R-A which is 0.070225 % of the Company's equity.

After mentioned releasing of the shares, the treasury account of the Company holds 196,400 of the own shares, which is 2.758426 % of the Company's equity.

PODRAVKA Inc.