

PODRAVKA Inc. Ante Starčević Str. No 32 48000 Koprivnica

Ticker: PODR-R-A ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 9th December 2016

- THE ZAGREB STOCK EXCHANGE

- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Re: Release of the own shares pursuant to Article 430 of the Capital Market Law - notice

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 regarding Company shares, the Company released 1,500 ordinary shares on 8th December 2016 with the ticker PODR-R-A which represents 0.021067 % of the Company's share capital.

After mentioned share release, the treasury account of the Company holds 194,900 of the own shares, which represents 2.737358 % of the Company's share capital.

PODRAVKA Inc.