



PODRAVKA Inc.  
Ante Starčević Str. No 32  
48000 Koprivnica

Ticker: PODR-R-A  
ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 11<sup>th</sup> December 2018

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

**Re: Release of PODRAVKA Inc. shares based on share option rights  
- Notice pursuant to Article 474 of the Capital Market Law**

Pursuant to the provisions of Article 19 of the Regulation (EU) No. 596/2014 on market abuse, Article 474 of the Capital Market Law and Article 116 of the Stock Exchange Rules, and in accordance with the Resolution of the General Assembly of PODRAVKA Inc. on providing authority to the Company Management Board on acquiring own Company shares No. GS-1-7-2015. of 3<sup>rd</sup> June 2015, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that on 10<sup>th</sup> December 2018, the Company released 5,000 ordinary shares of the Company with the ticker PODR-R-A, which represents 0,070225 % of the Company's share capital - for the purpose of execution of the Company share purchase option right by the person discharging managerial responsibilities within the Company.

After mentioned release of the shares, the treasury account of the Company holds 145,775 of the own shares, which is 2,047401 % of the Company's share capital.

All herein mentioned release of the shares of PODRAVKA Inc. were executed by trading on the Zagreb Stock Exchange - through the authorised broker Zagrebačka banka d.d.

PODRAVKA Inc.