



PODRAVKA Inc.
Ante Starčevića 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 23rd November 2018

- 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 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, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that on 21st November 2018, the Company acquired 2,000 ordinary shares of the Company with the ticker PODR-R-A, which represents 0,028090% of the Company's share capital - for the purpose of execution of share purchase option rights of the Company shares.

On 23rd November 2018 the Company has released the above mentioned ordinary shares of the Company for the purpose of execution of the Company's share purchase option right of Ms. Branka Perković – Senior Vice President for Corporate Governance.

On the same day Ms. Branka Perković released the acquired 2,000 ordinary shares of the Company, at the average price of HRK 358.00 per share.

After mentioned acquisition and release of the shares, the number of the Company's own shares issued with voting rights remained unchanged - 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 acquisition and release of the shares of PODRAVKA Inc. were executed by trading on the Zagreb Stock Exchange - through the authorised broker Zagrebačka banka d.d.

In accordance with the Implementing Regulation No. 2016/523, information about the transaction are stated in the Template for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions - and which Template is enclosed to this Notice.

PODRAVKA Inc.



Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	BRANKA PERKOVIĆ	
2	Reason for the notification		
(a)	Position/status	Senior Vice President for Corporate Governance	
(b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004 	
(b)	Nature of the transaction	- Acquisition of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		300.00 HRK	2,000
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - Aggregated volume: 2,000 shares - Price of the transaction: 600,000.00 HRK 	
(e)	Date of the transaction	2018-11-23	
(f)	Place of the transaction	The Zagreb Stock Exchange	


 PODRAVKA Inc.

 Branka Perković
 Senior Vice President for Corporate Governance



Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	BRANKA PERKOVIĆ	
2	Reason for the notification		
(a)	Position/status	Senior Vice President for Corporate Governance	
(b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Release of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		358.00 HRK	2,000
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 2,000 shares - Price of the transaction: 716,000.00 HRK	
(e)	Date of the transaction	2018-11-23	
(f)	Place of the transaction	The Zagreb Stock Exchange	


 PODRAVKA Inc.
 Branka Perković

Senior Vice President for Corporate Governance