



PODRAVKA Inc.  
Ante Starčević Str. No 32  
48000 Koprivnica

Ticker: PODR-R-A  
ISIN: HRPODRRA0004  
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 27<sup>th</sup> December 2018

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

#### **Re: Acquisition of PODRAVKA Inc. shares – Notice**

Pursuant to the Article 19 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), PODRAVKA Inc. (hereinafter: Issuer) hereby notifies that on 27<sup>th</sup> December 2018 the PBZ CROATIA OSIGURANJE Joint Stock Company for Compulsory Pension Funds Management informed the Issuer that on 20.12.2018 and 21.12.2018 it has acquired the shares of the Issuer, in its own name and on behalf of the PBZ CROATIA OSIGURANJE Compulsory Pension Fund - Category B.

This Notice is provided due to the fact that Mr. Dubravko Štimac, an insider on the Insider List of the Issuer – is the President of the Supervisory Board of the Issuer – who also holds the position of the President of the Management Board of the PBZ CROATIA OSIGURANJE Joint Stock Company for Compulsory Pension Funds Management.

Information about the transactions are stated in accordance with the Template for the Notifications Nr. 2016/523 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.

Zagreb, 27<sup>th</sup> December 2018

Number: 18 /18/KR

Hrvatska agencija za nadzor  
 finansijskih usluga  
 Ulica Franje Račkoga 6  
 10 000 Zagreb

Podravka d.d.  
 Ante Starčevića 32  
 48000 Koprivnica

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>PBZ CROATIA OSIGURANJE Compulsory Pension Fund – Category B</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Dubravko Štimac is the president of the Supervisory board of PODRAVKA JSC and also the president of the Management board of PBZ CROATIA OSIGURANJE JSC for Compulsory Pension Funds Management.
b)	Initial notification/Amendment	<i>Initial notification</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>PODRAVKA JSC</i>
b)	LEI	549300TMC6BYESPQ7W85
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	<ul style="list-style-type: none"> <li>- <i>Shares of PODRAVKA JSC</i></li> <li>- <i>Symbol PODR-R-A</i></li> <li>- <i>ISIN : HRPODRRA0004</i></li> </ul>

	Identification code			
b)	Nature of the transaction	<i>Acquisition of shares</i>		
c)	Price(s) and volume(s)	<b>Date(s)</b>	<b>Price(s)</b>	<b>Volume(s)</b>
		20.12.2018.	371,48 HRK	8.052
		21.12.2018.	374,13 HRK	2.873
d)	Aggregated information	<ul style="list-style-type: none"> <li>- Aggregated volume: 10.925</li> <li>- Price: 372,18 HRK (average weighted price of aggregate transactions)</li> </ul>		
	— Aggregated volume			
	— Price			
e)	Date of the transaction	2018-12-20, 2018-12-21		
f)	Place of the transaction	<i>Zagreb Stock Exchange</i>		

Member of the management board

Renata Kašnjar-Putar



President of the management board

Dubravko Štimac



**PBZ CROATIA**  
OSIGURANJE  
d.d. za upravljanje obveznim mirovinskim fondovima  
ZAGREB