

PODRAVKA Inc. Ante Starčević Str. No 32 48000 Koprivnica

Ticker: PODR-R-A ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 27th April 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) and to Article 464 of the Capital Market Law, PODRAVKA Inc. (hereinafter: Issuer) hereby notifies that on 27th April 2018 the Erste limited liability company - mandatory and voluntary pension funds management company informed the Issuer that on 26.04.2018 it has acquired the shares of the Issuer, in its own name and on behalf of the Erste Plavi Mandatory Pension Fund Category A, Erste Closed-end Voluntary Pension Fund, Closed-end Voluntary Road Workers Pension Fund and Nestlé Closed-end Voluntary Pension Fund.

This Notice is provided due to the fact that Mr. Petar Vlaić, an insider on the Insider List of the Issuer – is the Member of the Supervisory Board of the Issuer – who also holds the position of the President of the Management Board of the Erste limited liability company - mandatory and voluntary pension funds management company.

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.

1	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company on behalf of Erste Plavi Mandatory Pension Fund Category A			
2	Reason for the notification				
(a)	Position/status	Mr. Petar Vlaić is the Member of PODRAVKA Inc. Supervisory Board and also President of the Management Board of ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company			
(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	- Acquisition of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
	e:	282,1750 HRK	146		
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 146 - Price of the transaction: 41.197,54 HRK (146 x 282,1750)			
(e)	Date of the transaction	2018-04-26			
(f)	Place of the transaction	The Zagreb Stock Exchange			

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company on behalf of Erste Closed-end Voluntary Pension Fund	
2	Reason for the notification		
(a)	Position/status	Mr. Petar Vlaić is the Member of PODRAVKA Inc. Supervisory Board and also President of the Management Board of ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company	
(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	- Acquisition of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		282,1750 HRK	224
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 224 - Price of the transaction: 63.207,20 HRK (224 x 282,1750)	
(e)	Date of the transaction	2018-04-26	
(f)	Place of the transaction	The Zagreb Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company on behalf of Closed-end Voluntary Road Workers Pension Fund			
2	Reason for the notification				
(a)	Position/status	Mr. Petar Vlaić is the Member of PODRAVKA Inc. Supervisory Board and also President of the Management Board of ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company			
(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	- Acquisition of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		282,1750 HRK	63		
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 63 - Price of the transaction: 17.777,03 HRK (63 x 282,1750)			
(e)	Date of the transaction	2018-04-26			
(f)	Place of the transaction	The Zagreb Stock Exchange			

1	Details of the person discharging managerial responsibilities/person closely associated			
(a)	Name	ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company on behalf of Nestlé Closed-end Voluntary Pension Fund		
2	Reason for the notification	3		
(a)	Position/status	Mr. Petar Vlaić is the Member of PODRAVKA Inc. Supervisory Board and also President of the Management Board of ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company		
(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	- Acquisition of shares		
(c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		282,1750 HRK	7	
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 7 - Price of the transaction: 1.975,23 HRK (7 x 282,1750)		
(e)	Date of the transaction	2018-04-26		
(f)	Place of the transaction	The Zagreb Stock Exchange		

Pension Funds management company

ERSTE d.o.o.

društvo za upravljanje obveznim I dobrovoljnim mirovinskim fondovime

Nataša Ivanović, Member of the Management Board

ZAGREB

Senka Fekeza Klemen, Member of the Management Board