

PODRAVKA Inc. Ante Starčević Str. No 32 48000 Koprivnica

Ticker: PODR-R-A ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 2<sup>nd</sup> August 2018

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

Re: Release of own shares - Notice

Pursuant to the Article 474 of the Capital Market Law and in accordance with the Resolution of the General Assembly of PODRAVKA Inc. on organized Employee Stock Ownership Plan – ESOP Program dated 3<sup>rd</sup> June 2015, PODRAVKA Inc., PIN: 18928523252 (hereinafter: Issuer) hereby notifies that in exercising the right to transfer additional shares under ESOP Program the Issuer released on 2<sup>nd</sup> August 2018 a total of 16.784 ordinary shares with ticker PODR-R-A which represents 0,235730 % of the Issuer's share capital.

After mentioned own shares release, the treasury account of the Issuer holds 145.775 of the own shares, which represents 2,047401 % of the Issuer's share capital.

PODRAVKA Inc.