



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 7th December 2018

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

**Re: Acquisition 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 474 of the Capital Market Law 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 3rd June 2015, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that the Company - for the purpose of execution of share purchase option rights of the Company shares – acquired shares as follows:

- on 5th December 2018, the Company acquired 2,319 ordinary shares of the Company with the ticker PODR-R-A, which represents 0,032570 % of the Company's share capital. After mentioned acquisition of the shares, the treasury account of the Company holds of 149,575 the own shares, which is 2,100772 % of the Company's share capital.
- on 6th December 2018, the Company acquired 1,200 ordinary shares of the Company with the ticker PODR-R-A, which represents 0,016854 % of the Company's share capital. After mentioned acquisition of the shares, the treasury account of the Company holds of 150,775 the own shares, which is 2,117626 % of the Company's share capital.

Herein mentioned acquisitions 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.