

PODRAVKA Inc. Ante Starčević Str. No 32 48000 Koprivnica

Ticker: PODR-R-A ISIN: HRPODRRA0004

Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 15th January 2019

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

Re: Release 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 14th January 2019, Mr. Siniša Latinović, Controlling director, released 649 ordinary shares of the Company with the ticker PODR-R-A at the average price of HRK 375.00 per share.

Herein mentioned release of the shares of PODRAVKA Inc. is executed by trading on the Zagreb Stock Exchange - through the authorised broker Interkapital vrijednosni papiri d.o.o.

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.



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	SINIŠA LATINOVIĆ	
2	Reason for the notification		
(a)	Position/status	Controlling director	
(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. sharesTicker: PODR-R-AISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Release of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		375.00 HRK	649
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 649 shares - Price of the transaction: 243.375,00 HRK	
(e)	Date of the transaction	2019-01-14	
(f)	Place of the transaction	The Zagreb Stock Exchange	

PODRAVKA Inc.