



PODRAVKA Inc.  
Ante Starčević Str. No 32  
48000 Koprivnica

Ticker: PODR-R-A  
ISIN: HRPODRRA0004  
LEI: 549300TMC6BYESPQ7W85  
Home Member State: Croatia  
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 17<sup>th</sup> June 2019

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

**Re: Release of PODRAVKA Inc. shares on transaction by person discharging managerial responsibilities - Notice**

Pursuant to the provisions of 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 the Article 116 of the Exchange Rules, PODRAVKA Inc., Ante Starčević Str. No. 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that Mr. Dalibor Kezele, Podravka Food business program director, on 14<sup>th</sup> June 2019 released 640,00 ordinary shares of the Company - by trading on Zagreb Stock Exchange, through the authorised broker Podravska banka d.d.

In accordance with the Implementing Regulation No. 2016/523, information about the transaction are stated in the Template for the Notifications 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 as an integral part of this Notice.

PODRAVKA Inc.



**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	DALIBOR KEZELE	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	Podravka Food business program director	
(b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Inc.	
(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 Identification code	<ul style="list-style-type: none"> <li>- PODRAVKA Inc. shares</li> <li>- Ticker: PODR-R-A</li> <li>- ISIN: HRPODRRA0004</li> </ul>	
(b)	Nature of the transaction	- Release of shares	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		417.25 HRK	640,00
(d)	Aggregated information  — Aggregated volume  — Price	<ul style="list-style-type: none"> <li>- Aggregated volume: 640,00 shares</li> <li>- Price of the transaction: 267.043,00 HRK</li> </ul>	
(e)	Date of the transaction	2019-06-14	
(f)	Place of the transaction	Zagreb Stock Exchange	

PODRAVKA Inc.

Dalibor Kezele

Podravka Food business program director