



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

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

Koprivnica, 24th May 2019

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

Re: Release of PODRAVKA Inc. shares based on share option rights - Notice

Pursuant to the provisions of the Article 474 of the Capital Market Law, PODRAVKA Inc., Ante Starčević Str. No. 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that on 23rd May 2019, the Company released 2,000 ordinary shares of the Company with the ticker PODR-R-A, which represents 0.028090 % of the Company's share capital - for the purpose of execution of the Company share purchase option right of Mr. Milan Tadić - Senior Vice President of Adria region.

After mentioned release of the shares, the treasury account of the Company holds 134,775 of the own shares, which is 1.892907 % of the Company's share capital.

Herein mentioned release of the shares of PODRAVKA Inc. was executed outside the organized market of Zagreb Stock Exchange, through the authorised company Zagrebačka 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

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	MILAN TADIĆ	
2	Reason for the notification		
(a)	Position/status	Senior Vice President of Adria Region	
(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)
		348.67 HRK	2,000
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 2,000 shares - Price of the transaction: 697.340,00 HRK	
(e)	Date of the transaction	2019-05-23	
(f)	Place of the transaction	Outside the regulated market	

PODRAVKA Inc.

Milan Tadić

Senior Vice President of Adria Region