



Koprivnica, 11th July 2012

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

**Re: Management and Supervisory Board of PODRAVKA d.d. sessions  
announcement  
– notice**

Pursuant to the Capital Market Law and the Rules of the Zagreb Stock Exchange, we hereby inform you that PODRAVKA d.d. Management Board session will be held on 19<sup>th</sup> July 2012, and Supervisory Board session will be held on 25<sup>th</sup> July 2012. Non-audited consolidated financial reports of Podravka Group for the period 1 January to 30 June 2012 will be considered at the session.

The stated financial reports by PODRAVKA Group will be published at the Zagreb Stock Exchange, HANFA, HINA and company web site – after the Supervisory Board of PODRAVKA d.d. reaches their resolution.

**PODRAVKA d.d.**