



Koprivnica, 28<sup>th</sup> July 2015

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

**Re: Sessions of the Management and the Supervisory Board of PODRAVKA Inc.  
– Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the sessions of the Management Board and the Supervisory Board of PODRAVKA Inc. have been scheduled for 30<sup>th</sup> July 2015 and 31<sup>st</sup> July 2015 respectively in order to adopt a Program on Purchase of the Own Shares.

The stated Program will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

PODRAVKA Inc.