



Koprivnica, 12th February 2013

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

**Re: Sessions of the Management and Supervisory Board of Podravka Inc.
- Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform that previously announced sessions of the Management Board and Supervisory Board of Podravka Inc. have been held on 12th February 2013.

At the above mentioned sessions, Podravka Group interim non-audited consolidated financial statements of Podravka Group for the period 1st January to 31st December 2012 have been considered.

The Management Board of Podravka Inc. adopted the Podravka Group financial statements for the stated period that was also approved by the Supervisory Board of Podravka Inc.

Podravka Group interim non-audited consolidated financial statements for the period from 1st January to 31st December 2012 will be published at the Zagreb Stock Exchange, HANFA, HINA and Podravka Inc. web site.

Podravka Inc.