



Koprivnica, 5<sup>th</sup> February 2013

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

**Re: Announcement regarding session of the Management and the Supervisory Board – notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the Management Board and the Supervisory Board of Podravka Inc. convened the meeting on 12<sup>th</sup> February 2013 regarding interim non-audited consolidated financial statements of Podravka Group for the period 1<sup>st</sup> January to 31<sup>st</sup> December 2012.

The stated financial statements of Podravka Group will be published at the Zagreb Stock Exchange, HANFA, HINA and the company web site.

At the same day, February 12, 2013, Podravka is organising the press conference at its headquarters in Koprivnica at 13,00 and meeting with financial analysts in Zagreb, A. Hebranga Street No. 32-34, starting at 16,00.

Podravka Inc.