



Koprivnica, 10<sup>th</sup> July 2013

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

### **Announcement of Management Board and the Supervisory Board sessions**

Pursuant to the Capital Market Law and the Article 159 of the Zagreb Stock Exchange Rules, Podravka Inc. hereby announces that on 18<sup>th</sup> July 2013, Management Board and the Supervisory Board of Podravka Inc. will have the sessions in order to consider the non-audited consolidated Financial Statements of Podravka Group for the period 1<sup>st</sup> January to 30<sup>th</sup> June 2013.

The stated Financial Statements of Podravka Group will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

Podravka Inc.