



In Koprivnica, 6th July 2012

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

**Re: Notice - pursuant to the Capital Market Law  
- The General Assembly of PODRAVKA d.d.**

Pursuant to the provisions of the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform you that the General Assembly of PODRAVKA d.d. was held on 6<sup>th</sup> July 2012 in Koprivnica, where all decisions have been passed as proposed by the Management and the Supervisory Board of Podravka d.d. and previously announced in convocation of this General Assembly published at the Zagreb Stock Exchange, HANFA, Official Gazette, HINA and PODRAVKA d.d. web site.

The General Assembly approved that loss of PODRAVKA d.d. for the business year 2011, amounting to HRK 9,534,378.44, shall be transferred to the future period.

Also, the Members of the Management Board of PODRAVKA d.d. have been discharged, thus approving the managing of the company PODRAVKA d.d. in the business year 2011. The Members of the Supervisory Board of PODRAVKA d.d. have also been discharged, thus approving the performed supervision over PODRAVKA d.d. managing in the business year 2011.

With the effect from the date of passing decision at the General Assembly, Mr. NIKOLA GREGUR from Koprivnica, Braće Radića 27a (OIB: 71505218708) has been recalled from the Supervisory Board of PODRAVKA d.d., and as of that date, for the the general Assembly elected two members of the Supervisory Board of Podravka d.d. for the term of 4 (four) years, as follows:

- Mr. MILAN STOJANOVIĆ, OIB: 55414828776, from Sisak, Franje Lovrića 11, MA and
- Mrs. IVANA MATOVINA, OIB: 29131784236, from Sesvete, Ulica maćuhica 27, B.Sc.Econ.

For the audit of financial statements of PODRAVKA Food processing industry d.d., Koprivnica, the parent company, and its related companies (subsidiaries), as well as consolidated financial statements of PODRAVKA Group in business year 2012, was appointed authorised auditing company KPMG Croatia d.o.o. headquartered in Zagreb, Eurotower, Ivana Lučića 2a/17, and Management Board of PODRAVKA d.d. has been authorised to enter the appropriate auditing agreements with this auditing company and to determine the remuneration for their work.

**PODRAVKA d.d.**