



Koprivnica, 25th October 2013

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- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
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Announcement of Management Board and the Supervisory Board sessions

Pursuant to the Capital Market Law and the Article 123 of the Zagreb Stock Exchange Rules, Podravka Inc. hereby announces that on 30th October 2013, Management Board and the Supervisory Board of Podravka Inc. will have the sessions in order to consider the non-audited Financial Statements of Podravka Group and Podravka Inc. for the period 1st January to 30th September 2013.

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

Podravka Inc.