



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 18th July 2017

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

**Re: Resolution on the appointment of the Management Board of PODRAVKA Inc.
- notice**

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby inform you that on 18th July, 2017 a session of the Supervisory Board of PODRAVKA Inc. was held, where a resolution was passed on appointing MARKO ĐEREK from Zagreb, 28 Gualdo Tadino City Street – as member of Podravka Inc. Management Board as of 18th July, 2017.

Resolution was also passed that the current president and below stated Management Board members' terms be prolonged to the five (5) year period, as follows:

1. MARIN PUCAR - president of PODRAVKA Inc. Management Board,
2. DAVOR DOKO - member of PODRAVKA Inc. Management Board,
3. HRVOJE KOLARIĆ - member of PODRAVKA Inc. Management Board,
4. LJILJANA ŠAPINA - member of PODRAVKA Inc. Management Board.

Management Board president's and all the members' terms last until 23rd February 2022.

PODRAVKA Inc.