

Koprivnica, 15 February 2012

 THE ZAGREB STOCK EXCHANGE
CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

Re: Notice – pursuant to provisions of Article 459 of the Capital Market Law – resignation of PODRAVKA d.d. Supervisory Board president

Pursuant to provisions of the Capital Market Law, Company Law and the Rules of the Zagreb Stock Exchange, we hereby inform you that Mr. Ljubo Jurčić, PODRAVKA d.d. Supervisory Board president, informed in writing Podravka d.d., that as of today he has submitted his written resignation to the position of PODRAVKA d.d. Supervisory Board president and member and delivered it to the State property management agency.

PODRAVKA d.d.