



Koprivnica, 8th July 2013

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

Re: Notice on changes in the Court Register at the Commercial Court in Varaždin

Pursuant to the provisions of the Capital Market Law, Companies Law and the Rules of the Zagreb Stock Exchange, we hereby inform that the Commercial Court in Varaždin, based on its Resolution No. Tt-13/2045-2 dated 5th July 2013, published the changes of business activities, decision on share capital reduction, reduction of the share capital and changes in the provisions of the Articles of Association in the Court Register, for the subject of registration with registration no. (MBS): 010006549, individual identification number (OIB): 18928523252, under the company/name: PODRAVKA food processing industry, with its seat at: Koprivnica (The City of Koprivnica), A. Starčevića 32.

The above mentioned registration of changes has been made pursuant to resolutions of the General Assembly of PODRAVKA Inc., held on 20th June 2013 – which were published at the Zagreb Stock Exchange, HANFA, HINA and Company web-site.

PODRAVKA Inc.