



Koprivnica, 6th July 2012

MEDIA RELEASE

### **General Assembly of Podravka d.d. shareholders held**

At the regular General Assembly of Podravka d.d. held today in Koprivnica, newly appointed members to the Supervisory Board, for the four year term, are Milan Stojanović and Ivana Matovina, while Nikola Gregur was recalled. After the Supervisory Board submitted the report on performed supervision over business activities in 2011, PODRAVKA d.d. Management Board members have been discharged, and their work in managing the company PODRAVKA d.d. in the business year 2011 has thus been approved. Supervisory Board members of PODRAVKA d.d. have also been discharged, and their work and performed supervision over business activities of PODRAVKA d.d. in the business year 2011 has been thus approved.

As decided by the General Assembly of PODRAVKA d.d. it is determined that the realized loss of PODRAVKA d.d. for the business year 2011 amounting to HRK 9,534,378.44 be transferred to the following period.

The financial statements of the parent company PODRAVKA Food Processing Industry d.d. Koprivnica and of its affiliated (subsidiary) companies, along with consolidated financial statements of the PODRAVKA Group for the business year 2012 shall be audited by the authorised auditor: KPMG Croatia d.o.o. headquartered in Zagreb.

Regards,

Corporate Communication Department  
PODRAVKA d.d.