



Koprivnica, 29<sup>th</sup> April 2014

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

**Re: Sessions of the Management Board and Supervisory Board of Podravka Inc.  
- Notice**

Pursuant to the Capital Market Law and the Rules of the Zagreb Stock Exchange, we hereby notify that the Management Board and Supervisory Board of Podravka Inc. as previously announced, held their sessions on 29<sup>th</sup> April 2014 and adopted Financial statements of Podravka Group and Podravka Inc. for the first quarter 2014.

The stated statements will be published at the Zagreb Stock Exchange, HANFA, HINA and Podravka Inc. web site.

Podravka Inc.