



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Croatia
Regulated market segment: Prime Market of the Zagreb Stock Exchange

Koprivnica, 11th July 2019

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

**Re: Amendments to 2019 Calendar of Events
– Notice**

Pursuant to the Capital Market Law and the Stock Exchange Rules, PODRAVKA Inc. headquartered in Koprivnica, Ante Starčevića Str. No 32, PIN: 18928523252 (hereinafter: the Company) hereby announces the following amendments to 2019 Calendar of Events published on 30th January 2019, as amended on 29th March 2019:

Updated 2019 Calendar of Events:

- **Publication of financial results in 2019.**
 - 22nd February 2019 – *Unaudited annual financial statements for 2018*
 - 30th April 2019 – *Anaudited consolidated and unconsolidated annual financial statements for 2018, Annual reports and authorized auditor's reports, proposal on profit distribution for the business year 2018; financial statements for the first quarter of 2019*
 - 23rd July 2019 – *Financial statements for the first half of 2019*
 - 29th October 2019 – *Financial statements for the nine months period of 2019*



- **General Assembly**
 - 18th June 2019
- **Dividend payment**
 - 16th August 2019

PODRAVKA Inc.