



Koprivnica, 22nd October 2012

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

Re: Announcement regarding sessions of PODRAVKA Inc. Management and Supervisory Board –Notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform that the sessions of Management and Supervisory Board of PODRAVKA Inc. will be held on 30th October 2012. Non-audited consolidated financial reports of Podravka Group for the period 1st January to 30th September 2012 will be considered at sessions.

The stated financial reports by PODRAVKA Group will be published at the Zagreb Stock Exchange, HANFA, HINA and company web site.

PODRAVKA d.d.