



Koprivnica, 11th July 2014

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

Re: The General Assembly of Podravka Inc. was held
- **Notice**

Pursuant to the provisions of the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform that the General Assembly of Podravka Inc. was held on 11th July 2014 in Koprivnica, where all the decisions have been passed as proposed by the Management Board and the Supervisory Board of the Company. and previously announced in convocation of this General Assembly published at the Zagreb Stock Exchange, HANFA, Official Gazette, HINA and Podravka Inc. web site.

Podravka Inc.