



Koprivnica, 16th July 2015

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

**Re: Central Clearing Depository Agency d.d.
registered the increase of PODRAVKA Inc. company share capital
– Notice**

Pursuant to the provisions of the Capital Market Law, Rules of the Zagreb Stock Exchange, and based on the Article 89, and regarding Article 90, item 2 of the Rules of the Central Clearing Depository Agency (hereinafter: CCDA) and Ruling passed by the Commercial Court in Varaždin (no. Tt-13/2045-2), we hereby inform that on 15th July 2015 CCDA registered within its information system the increase of company share capital for the Company PODRAVKA Inc., PIN: 18928523252 (hereinafter: Company).

After this increase was registered, Company share capital is HRK 1,192,400,660.00 and has been divided to 5,420,003 regular shares labeled PODR-R-A of an individual nominal amount of HRK 220.00.

PODRAVKA Inc.