



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 12th June 2018

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

Re: General Assembly of PODRAVKA Inc. held on 12th June 2018
- notice, resolutions passed

Pursuant to the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, we hereby notify that on 12th June 2018, starting at 12.00 AM the General Assembly of PODRAVKA Inc. headquartered in Koprivnica, Ante Starčevića 32, PIN 18928523252 (hereinafter: Company) was held, where the agenda was determined and announced as was announced in the Invitation to the General Assembly of PODRAVKA Inc.

The General Assembly at which 5.500.169 shares were present, or 77.25 % of the share capital of the Company, passed the resolutions as was previously announced in the Invitation to the General Assembly of PODRAVKA Inc. except the Resolution on election of the Company Supervisory Board members – which is passed as was referred in the counterproposal of the Center for Restructuring and Sales as a legal representative of the shareholders of the Republic of Croatia and the Croatian Pension Insurance Institute:

RESOLUTION

on electing

the Company Supervisory Board members

I

It is hereby determined that for the Supervisory Board members of PODRAVKA Inc.:

1. Dubravko Štimac,
2. Petar Vlaić,
3. Petar Miladin,
4. Luka Burilović,
5. Marko Kolaković,
6. Slavko Tešija and
7. Damir Grbavac

their membership at PODRAVKA Inc. Supervisory Board terminates on 7th September 2018, by expiry of their mandate.



II

As members of the Supervisory Board of PODRAVKA Inc. are elected:

1. Dubravko Štimac, M. Econ., Zagreb, Stupnička 18, PIN: 40402971482,
2. Petar Vlaić, B. Sc. Eng., Zagreb, Ljubijaska 85, PIN: 95645311308,
3. prof. Petar Miladin, PhD., Zagreb, Zelengaj 77, PIN: 88899511525,
4. Damir Grbavac, M. Econ., Samobor, Andrije Bijankinija 27, PIN: 79690397796,
5. Luka Burilović, univ. spec. oec., Vinkovci, Vijenac Jakova Gotovca 23, PIN: 09991752217,
6. Krunoslav Vitelj, mag. spec. oec., Legrad, Šoderica 134, PIN: 55989560281 and
7. Dajana Milodanović, expert specs oec., Đurđevac, I. G. Kovačića 6, PIN: 63554610682.

The mandate of the elected members of the Supervisory Board of PODRAVKA Inc. mentioned in paragraph 1) of this item begins on 8th September 2018 and lasts 4 (four) years.

III

This Resolution shall enter into force on the date of its adoption.

PODRAVKA Inc.