



Koprivnica, 26<sup>th</sup> March 2012

- THE ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- PODRAVKA d.d. WEB SITE

**Re: Notice - pursuant to provisions of Article 459  
of the Capital Market Law  
- press conference**

Pursuant to the Capital Market Law (Official Gazette no. 88/08, 146/08 and 74/09), Company Law (Official Gazette no. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09 and 152/11) and the Rules of the Zagreb Stock Exchange, we hereby inform you that, after the session of the Supervisory board of PODRAVKA d.d. convened on 29th March 2012, the Press conference is to be held – at 15.00 in a headquarter of PODRAVKA d.d.

The topics of the Conference will be the business results of PODRAVKA d.d. and PODRAVKA Group for 2011. that were passed – as was previously announced in a Notice about Supervisory board session.

**PODRAVKA d.d.**