



Koprivnica, 10<sup>th</sup> February 2015

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

**Re: Sessions of the Management and the Supervisory Boards – Announcement notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the meetings of the Management and the Supervisory Boards of PODRAVKA Inc. will be held on 13<sup>th</sup> February 2015 regarding interim non-audited financial statements of PODRAVKA Group and PODRAVKA Inc. for the period 1<sup>st</sup> January to 31<sup>st</sup> December 2014.

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

PODRAVKA Inc.