



Koprivnica, 20th April 2015

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

**Re: Sessions of the Management Board and Supervisory Board of PODRAVKA Inc.
- Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby notify that the Management Board and Supervisory Board of Podravka Inc. as previously announced, held their sessions on 20th April 2015 and adopted the audited Annual financial statements of PODRAVKA Group and PODRAVKA Inc. for the business year 2014 and the decision proposal on the allocation of profit of PODRAVKA Inc. for the business year 2014.

The stated financial statements and decisions will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

PODRAVKA Inc.