



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

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

Koprivnica, 19th July 2017

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

Re: Resolution on the appointment of the Management Board Member of PODRAVKA Inc. and extension of mandate to the Management Board - notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform you that on 18th July, 2017 a session of the Supervisory Board of PODRAVKA Inc. was held, where a resolution was passed on appointing MARKO ĐEREK from Zagreb, 28 Gualdo Tadino City Street – as the Member of Podravka Inc. Management Board as of 19th July, 2017.

Also it was decided that the current president and Management Board Members' mandate is prolonged to the five (5) years period, as follows:

1. MARIN PUCAR - president of PODRAVKA Inc. Management Board,
2. DAVOR DOKO - member of PODRAVKA Inc. Management Board,
3. HRVOJE KOLARIĆ - member of PODRAVKA Inc. Management Board,
4. LJILJANA ŠAPINA - member of PODRAVKA Inc. Management Board.

The mandate of the President and Management Board Members last until 23rd February 2022.

PODRAVKA Inc.