



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

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

Koprivnica, 22nd February 2018

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

Re: Announcement of the sessions of the Management Board and Supervisory Board of PODRAVKA Inc. – notice

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby announce that the sessions of the Management Board and Supervisory Board of PODRAVKA Inc. will be held on 28th February 2018 in order to consider the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 01.01.-31.12.2017.

PODRAVKA Inc.