



Koprivnica, 25th October 2016

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

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

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby notify that the Management Board and the Supervisory Board of PODRAVKA Inc. held on 25th October 2016 their sessions and adopted the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for 01.01.-30.09.2016 period.

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

PODRAVKA Inc.