



Koprivnica, 29th April 2015

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

Re: Adopted the Financial statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non – consolidated) for the first quarter 2015 - Notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules and as was previously announced, we hereby notify that on 29th April 2015 the Financial statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non – consolidated) for the first quarter 2015 are adopted.

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

PODRAVKA Inc.