



Koprivnica, 25th April 2013

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

Re: Announcement of the Press conference – notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we previously announced that on 26th April 2013 the Management Board and the Supervisory Board of Podravka Inc. will have a session in order to examine the Annual audited financial statements of Podravka Group and Podravka Inc. for the business year 2012, proposal of decision on the loss covering for the business year 2012, decision on convening the General Assembly of Podravka Inc. and the Financial statements of Podravka Group for the first quarter 2013.

We hereby announce that at the same day - on 26th April 2013, Podravka Inc. is organising the Press conference at its headquarters in Koprivnica at 12,30 p.m.

Podravka Inc.