



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Hrvatska
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 7th May 2019

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

Re: Resignation of the President of the Supervisory Board - Notice

Pursuant to the Article 17 Paragraph 1 of the Market Abuse Regulation No. 596/2014, Article 496. of the Capital Market Law, Article 260.a of the Companies Act and Article 42. of the Act on Amendment of the Mandatory Pension Funds Act, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Company), hereby notifies that the Company has, on 7th May 2019, received a resignation letter from the President of the Supervisory Board of the Company, Mr. Dubravko Štimac, with effect as of 30th June 2019.

PODRAVKA Inc.