



Koprivnica, 26th April 2013

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

**Re: Sessions of the Management Board and Supervisory Board of Podravka Inc.
- Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby notify that on 26th April 2013, the Management Board and Supervisory Board of Podravka Inc. held the sessions, as previously announced, during which the audited Financial statements of Podravka Group and Podravka Inc. for the business year 2012, with the proposal for the loss coverage of the Company for 2012, were considered and adopted, as well as the Financial statements of Podravka Group for the first quarter of 2013.

All above stated documents will be published at the Zagreb Stock Exchange, HANFA, HINA and Podravka Inc. web site.

Also, the Management Board of Podravka Inc. decided to convene the General Assembly of Podravka Inc. on 20th June 2013, hence the Management Board and Supervisory Board proposed the resolutions for deciding at the General Assembly of Podravka Inc.

The Invitation to the General Assembly with proposed resolutions to be decided at the General Assembly of Podravka Inc. will be published in the "Official Gazette". On the date of being published in the "Official Gazette", this Invitation will be delivered and published at the Zagreb Stock Exchange, HANFA, HINA and Podravka Inc. web site.

Podravka Inc.