



PODRAVKA Inc.  
Ante Starčević Str. No 32  
48000 Koprivnica

Ticker: PODR-R-A  
ISIN: HRPODRRA0004

Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 25<sup>th</sup> April 2017

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

**Re: Announcement of the sessions of the Supervisory and Management Board of PODRAVKA Inc. - notice**

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby announce that the session of the Supervisory Board of PODRAVKA Inc. will be held on 28<sup>th</sup> April 2017 in order to establish the audited Annual Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for 2016 and the proposal on profit distribution for the business year 2016.

Also, we hereby announce that the session of the Management Board of PODRAVKA Inc. will be held on 28<sup>th</sup> April 2017 in order to establish the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 01.01.-31.03.2017.

PODRAVKA Inc.