



Koprivnica, 23 February 2012

**- THE ZAGREB STOCK EXCHANGE  
- CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

**Re: Notice - pursuant to provisions of Article 459  
of the Capital Market Law  
- Supervisory Board of PODRAVKA d.d. session**

Pursuant to the Capital Market Law (Official Gazette no. 88/08, 146/08 and 74/09), Company Law (Official Gazette no. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09 and 152/11) and the Rules of the Zagreb Stock Exchange, we hereby inform you that PODRAVKA d.d. Supervisory Board session is to be held on 29th March 2012, where it is planned that the following resolutions be passed:

- 1) Resolution on approving the Management Board's decision to determine the annual financial reports of PODRAVKA d.d. and the reports on business position of the Company for the business year 2011;
- 2) Resolution on approving the Management Board's decision to determine the annual financial reports of PODRAVKA d.d. and dependant companies and the reports on business position of the Company for the business year 2011;
- 3) draft resolution on transferring the losses for the business year 2011.

**PODRAVKA d.d.**