



Koprivnica, 11<sup>th</sup> July 2013

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

**Re: Central Clearing Depository Agency d.d.  
registered the reduction of PODRAVKA d.d. company share capital  
– notice**

Pursuant to the provisions of the Capital Market Law, Rules of the Zagreb Stock Exchange, and based on the Article 88, and regarding Article 90, item 2 of the Rules of the Central Clearing Depository Agency (hereinafter: CCDA) and Ruling no. Tt-13/2045-2, passed by the Commercial Court in Varaždin on the 5 July 2013, which was implemented at the Court Register on the same day, we hereby inform that on 11<sup>th</sup> July 2013 CCDA registered within its information system the reduction of company share capital for the Company PODRAVKA Inc., OIB: 18928523252 (hereinafter: Company).

After this reduction was registered, Company share capital is HRK 1,084,000,600.00 and has been divided to 5,420,003 regular shares labeled PODR-R-A of an individual nominal amount of HRK 200.00.

PODRAVKA Inc.