



PODRAVKA Inc.  
Ante Starčević Str. No 32  
48000 Koprivnica

Ticker: PODR-R-A  
ISIN: HRPODRRA0004  
Listing: Official Market of the Zagreb Stock Exchange

Koprivnica, 24<sup>th</sup> July 2017

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

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

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby announce that the session of the Management Board will be held on 26<sup>th</sup> July 2017 and the session of the Supervisory Board of PODRAVKA Inc. on 27<sup>th</sup> July 2017- in order to establish the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.01. - 30.06.2017.

The mentioned Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

PODRAVKA Inc.