



Koprivnica, 08th June 2016

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

**Re: Sessions of the Management and the Supervisory Boards
– Announcement notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the sessions of the Management Board and the Supervisory Board of PODRAVKA Inc. will be held on 13th June 2016 in order to convene and determine proposals of decisions for the General Assembly of PODRAVKA Inc.

PODRAVKA Inc.