



Koprivnica, 19 March 2012

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

**Re: Notice – pursuant to provisions of Article 459  
of the Capital Market Law – resignation of  
PODRAVKA d.d. Supervisory Board member**

**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 Ms. Karmen Antolić, PODRAVKA d.d. Supervisory Board member, submitted an irrevocable resignation to the position of Podravka d.d. Supervisory Board member, without stating a reason, pursuant to Article 260, Item 2 of the Company Law. On the 16<sup>th</sup> March 2012 she informed the Company of her resignation.**

**PODRAVKA d.d.**