



Koprivnica, 30<sup>th</sup> October 2012

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

**Re: Sessions of the Management and Supervisory Board of PODRAVKA d.d.  
- Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform that previously announced sessions of the Management Board and Supervisory Board of PODRAVKA d.d. have been held on 30<sup>th</sup> October 2012.

At the above mentioned sessions, Podravka Group unaudited consolidated financial results for the period from 1<sup>st</sup> January to 30<sup>th</sup> September 2012 have been considered.

The Management Board of Podravka d.d. adopted the Podravka Group financial statements for the stated period that was also approved by the Supervisory Board of PODRAVKA d.d.

PODRAVKA Group financial statements for the period from 1<sup>st</sup> January to 30<sup>th</sup> September 2012 will be published at the Zagreb Stock Exchange, HANFA, HINA and PODRAVKA d.d. web site.

Also, the Supervisory Board endorsed presented activities of the Management Board with regard to optimisation of the business processes aimed to improve business profitability.

**PODRAVKA d.d.**