



Koprivnica, 25<sup>th</sup> July 2012

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

**Re: PODRAVKA d.d. Supervisory Board session held  
- Notice**

Pursuant to the provisions of the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform you that, compliant to previous announcement, the session of the Supervisory Board of PODRAVKA d.d. was held on 25<sup>th</sup> July 2012, where unaudited consolidated financial statements of Podravka Group for period from January 1<sup>st</sup> till June 30<sup>th</sup> 2012 were considered.

The Supervisory Board of PODRAVKA d.d. approved the stated financial statements.

The financial statements of PODRAVKA Group will be published at the Zagreb Stock Exchange, HANFA , HINA and company web site.

**PODRAVKA d.d.**