

Koprivnica, 19th October 2012

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

Re: Inquiry on existence of new/changed material facts - declaration

Relative to the inquiry you submitted today regarding article published in Večernji list, with the translated title: "MYSTERIOUS MRŠIĆ Podravka takes over Badel or Vitaminka" where it is stated: "...Considering that it applied for the tender of taking over Badel 1862, connecting these stories sounds logical, and acquisition of Vitaminka is always relevant...." with which you call upon the Company to submit as soon as possible the information should there be any unpublished non-material facts, with the purpose of accurate informing the investment public, we hereby declare the following:

At this moment there are no material facts which according to the regulation, the Company should publish, as they might influence the turnover or share price.

On any such material fact you will be duly informed.

PODRAVKA d.d.