



Koprivnica, 31 August 2010

- THE ZAGREB STOCK EXCHANGE

**- CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Re: The General Assembly of PODRAVKA d.d.

- notice, to be delivered

Pursuant to the Capital Market Law and the rules of the Zagreb Stock Exchange, we hereby inform you that on 31 August 2010 the General Assembly of Podravka d.d. was held in Koprivnica, where resolutions were passed as suggested by the Management Board and the Supervisory Board of Podravka, and as it was previously published on calling this General Assembly on the Zagreb Stock Exchange, HANFA, "The Official Gazette", HINA and PODRAVKA d.d web site.

Kind regards,

PODRAVKA d.d.