



Koprivnica, 24 April 2012

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

**Re: Notice – pursuant to the Article 459 of the Capital Market Law
– PODRAVKA d.d Supervisory Board session held**

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 the Supervisory Board of PODRAVKA d.d. at its session held on 24h April 2012 adopted PODRAVKA Group business results for the period from 1 January – 31 March 2012 together with draft resolutions which will be forwarded to the General Assembly of PODRAVKA d.d. for adoption.

Resolution on convening the General Assembly of PODRAVKA d.d. will be reached subsequently.

PODRAVKA d.d.