



Koprivnica, 22nd October 2015

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

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

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the sessions of the Management Board and the Supervisory Board of PODRAVKA d.d. will be held on 27th October 2015 in order to consider the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA d.d. (non-consolidated) for the period 01.01.–30.09.2015.

PODRAVKA d.d.