



GENERAL ASSEMBLY

No. GS-1-3-2014
Koprivnica, 11th July 2014

Pursuant to Article 275 of the Companies Act (Official Gazette No. 152/11-full text, 111/12 and 68/13), the General Assembly of PODRAVKA Inc. held on 11th July 2014 passed the following

DECISION
on the Allocation of profit of PODRAVKA Inc. for the business year 2013

I.

The profit of PODRAVKA Inc., M.B. 03454088, OIB 18928523252 (hereinafter: the Company) for the business year 2013 stated in the audited Annual Financial Statements of the Company, amounts HRK 51.366.123,10.

The stated profit of the Company shall be allocated to:

- legal reserves in amount of HRK 2.568.306,16
- reserves for own shares in amount of HRK 45.842.809,48 and
- other reserves in amount of HRK 2.955.007,46.

II.

This Decision entries into effect on the date of being passed.

President of the
General Assembly

Jakša Barbić
signed