

VOTING RESULTS

3 Allocation of profit of PODRAVKA Inc. for the business year 2013

Votes "FOR"	3,482,917	=	100.000000%	
Votes "AGAINST"	0	=	0.000000%	
INVALID	0	=	0.000000%	
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TOTAL VOTES	3,482,917	=	66.43629%	of TOTAL SHARE CAPITAL
ABSTAINING	0			
EXCLUDED VOTING	0			

4 Release to the Members of the Management Board of PODRAVKA Inc. for the business year in 2013

Votes "FOR"	3,480,271	=	100.000000%	
Votes "AGAINST"	0	=	0.000000%	
INVALID	0	=	0.000000%	
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TOTAL VOTES	3,480,271	=	66.38581%	of TOTAL SHARE CAPITAL
ABSTAINING	0			
EXCLUDED VOTING	2,646			

5 Release to the Members of the Supervisory Board of PODRAVKA Inc. for the business year in 2013

Votes "FOR"	3,482,717	=	99.99426%	
Votes "AGAINST"	200	=	0.00574%	
INVALID	0	=	0.000000%	
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TOTAL VOTES	3,482,917	=	66.43629%	of TOTAL SHARE CAPITAL
ABSTAINING	0			
EXCLUDED VOTING	0			

6 Election of Members of the Supervisory Board of PODRAVKA Inc.

Votes "FOR"	3,468,360	=	99.58205%
Votes "AGAINST"	14,557	=	0.41795%
INVALID	0	=	0.00000%

TOTAL VOTES	3,482,917	=	66.43629%	of TOTAL SHARE CAPITAL
ABSTAINING	0			
EXCLUDED VOTING	0			

7 Appointing the auditor of PODRAVKA Inc. for the business year 2014 and determination of their fee

Votes "FOR"	3,468,560	=	99.58779%
Votes "AGAINST"	14,357	=	0.41221%
INVALID	0	=	0.00000%

TOTAL VOTES	3,482,917	=	66,43629 %	of TOTAL SHARE CAPITAL
ABSTAINING	0			
EXCLUDED VOTING	0			

General Assembly President

Jakša Barbić, signed