



GENERAL ASSEMBLY

No. GS-1-5-2014  
Koprivnica, 11<sup>th</sup> 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 11<sup>th</sup> July 2014 passed the following

**DECISION**  
**on Release of the Members of the Supervisory Board of PODRAVKA Inc.**  
**for the business year 2013**

I

Release is given to the Members of the Supervisory Board of PODRAVKA Inc. by which their duties and supervision over business operations management of PODRAVKA Inc. in the business year 2013 have been approved.

II

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

President of the  
General Assembly

Jakša Barbić  
signed