

## VOTING RESULTS

---

### 3 *Covering loss for the business year 2012*

Votes "FOR"	3.233.300 =	99,93441%	
Votes "AGAINST"	2.122 =	0,06559%	
INVALID	0 =	0,00000%	
<hr/>			
TOTAL VOTES	3.235.422 =	61,71534%	of TOTAL SHARE CAPITAL
ABSTAINING	0		
<hr/>			
TOTAL PRESENT	3.235.422		

---

### 4 *Discharge of PODRAVKA Inc. Management Board members for business in 2012*

Votes "FOR"	3.231.432 =	99,93438%	
Votes "AGAINST"	2.122 =	0,06562%	
INVALID	0 =	0,00000%	
<hr/>			
TOTAL VOTES	3.233.554 =	61,67971%	of TOTAL SHARE CAPITAL
ABSTAINING	0		
DID NOT VOTE	1.868		
<hr/>			
TOTAL PRESENT	3.235.422		

---

### 5 *Discharge of PODRAVKA Inc. Supervisory Board members for business in 2012*

Votes "FOR"	3.233.300 =	99,93441%	
Votes "AGAINST"	2.122 =	0,06559%	
INVALID	0 =	0,00000%	
<hr/>			
TOTAL VOTES	3.235.422 =	61,71534%	of TOTAL SHARE CAPITAL
ABSTAINING	0		
<hr/>			
TOTAL PRESENT	3.235.422		

## VOTING RESULTS

---

### 6 Simplified reduction of company share capital for covering business loss

---

Votes "FOR"	3.232.793 =	99,91874%	
Votes "AGAINST"	2,629 =	0,08126%	
INVALID	0 =	0,00000%	
<hr/>			
TOTAL VOTES	3.235.422 =	61,71534%	of TOTAL SHARE CAPITAL
ABSTAINING	0		
<hr/>			
TOTAL PRESENT	3.235.422		

---

### 7 Amendments to the Articles of Association of PODRAVKA Inc.

---

Votes "FOR"	3.190.465	98,61047%	
Votes "AGAINST"	44.957	1,38953%	
INVALID	0	0,00000%	
<hr/>			
TOTAL VOTES	3.235.422	61,71534 %	of TOTAL SHARE CAPITAL
ABSTAINING			
0			
<hr/>			
TOTAL PRESENT	3.235.422		

---

### 8 Appointing the auditor of PODRAVKA Inc. for the business year 2013 and remuneration for its work

---

Votes "FOR"	3.233.500 =	99,94060%	
Votes "AGAINST"	1.922 =	0,05940%	
INVALID	0 =	0,00000%	
<hr/>			
TOTAL VOTES	3.235.422 =	61,71534 %	of TOTAL SHARE CAPITAL
ABSTAINING	0		
<hr/>			
TOTAL PRESENT	3.235.422		

General Assembly President

Hrvoje Matić, signed

