



GENERAL ASSEMBLY

No. GS-1-3-2013
Koprivnica, 20th June 2013

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 20th June 2013 passed the following

DECISION
on the loss coverage for the business year 2012

I.

The loss of PODRAVKA Inc. - Reg. no. 03454088, OIB 18928523252 (further: Company) stated in the audited Annual Financial Statements of the Company for the business year 2012 amounts HRK 20,373,875.20.

II.

The loss of the Company for 2012 in amount of HRK 7,932,559.53 shall be covered on account of the Company reserves, and the remaining portion of the loss in amount of HRK 12,758,249,11 shall be covered by reduction of the Company share capital.

III.

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

President of the
General Assembly

Hrvoje Matić