



GENERAL ASSEMBLY

No. GS-1-4-2013
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 Release of the Members of the Management Board of PODRAVKA Inc.
for the business year 2012

I

Release is given to the Members of the Management Board of PODRAVKA Inc. in respect of their duties carried out in managing the company PODRAVKA Inc. in the business year 2012.

II

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

President of the
General Assembly

Hrvoje Matić