

(Shareholder's name and surname)
(OIB)
(Number of shares)
(Address)
(Telephone number)

I, the undersigned, holder of ordinary shares of PODRAVKA Inc. do not intend to participate in person in proceedings of the General Assembly of PODRAVKA Inc. and exercise the right to vote and hereby I issue this

A U T H O R I Z A T I O N

 ((fill out in block letters name and surname of the proxy))

to participate on my behalf and exercise my right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for 20th June 2013 and at any other possibly adjourned General Assembly.

According to the agenda items as published, I hereby give binding instructions to the proxy for voting as marked with "X" on appropriate places:

		Pro	Contra
1.	Decision on the loss coverage for the business year 2012		
2.	Release to the Members of the Management Board of Podravka Inc.		
3.	Release to the Members of the Supervisory Board of Podravka Inc.		
4.	Decision on the simplified reduction of the Company share capital due to the loss coverage		
5.	Decision on changes and amendments of the Articles of Association of Podravka Inc. Koprivnica		
6.	Decision on appointing auditors of Podravka Inc. for the business year 2013 and determination of their fee		

Instructions and explanations how to fill out the Authorization Form

- **This authorization shall not be considered as a registration for participation in proceedings of the General Assembly.**
- A proxy cannot be a shareholder in person, chairman or vice-chairman of the General Assembly of PODRAVKA Inc.
- A proxy does not have to be a shareholder of PODRAVKA Inc.
- If you have not already given the authorization to your proxy, please, submit orderly filled out authorization to Shareholders' Office of PODRAVKA Inc. not later than 13th June 2013.
- We recommend you to notify your proxy about issued authorization in order he/she can register in time for participation in proceedings of the General Assembly.
- Please, mark with "X" in appropriate column the way you want your proxy to vote. If you do not do it, your proxy may abstain from voting, or vote about any decision at his/her own discretion.
- If a shareholder is a legal entity, the authorization form shall be certified with its usual seal and signed by authorized person.
- In the event there are more authorized persons regarding share/shares, the authorization may be signed by mutual representative.
- **The number of ordinary shares of PODRAVKA Inc. will be determined on 13th June 2013 according to data at Central Depository & Clearing Company.**

Place and date:

Signature:
