

(Company or name of shareholder)
(OIB)
(Address)
(Telephone number)

PODRAVKA Inc.
 Secretariat of Podravka Group
 Ante Starčevića 32
 48000 KOPRIVNICA

REGISTRATION

for participation and exercising the right to vote
 at the General Assembly of PODRAVKA Inc.

In accordance with the item V of the Invitation to the General Assembly dated 14th May 2014, the shareholder _____, holder of _____ ordinary shares of PODRAVKA Inc., hereby registers for participation and exercising the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for 11th July 2014 or at any possibly adjourned General Assembly.

The shareholder shall be represented in the proceedings of the General Assembly of PODRAVKA Inc. by _____ acting as legal representative/proxy.

The number of ordinary shares of PODRAVKA Inc. has been determined on 04th July 2014 according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Name and Signature of authorised person
and seal:

Attached:

- Certificate from Register of Companies or other Register from current year,
- Authorization for representation.