

(Shareholder's name and surname)
(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.

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

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:

Signature:
