

(Company or name of shareholder)

(PIN)

(Address)

(Telephone number)

PODRAVKA Inc.
Podravka Group Secretary Office
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 VI of the Invitation to the General Assembly of Podravka Inc. dated 24th April 2015, the shareholder _____, holder of _____ regular 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 3rd June 2015 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 regular shares of PODRAVKA Inc. has been determined on 27th May 2015 according to data at Central Depository & Clearing Company.

Regards,

Place and date:

Name and signature of the
authorised person and seal:

(in print)

(signature)

Attached:

- Excerpt from the court register for year to date,
- Authorization for representation.