



Koprivnica, 1st June 2015

- THE ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

**Re: Notice pursuant to Article 464 of the Capital Market Law
- acquisition of PODRAVKA Inc. shares**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, and considering the fact that Mr. Petar Vlaić is the member of PODRAVKA Inc. Supervisory Board and also president of the Management Board of Erste d.o.o. mandatory and voluntary pension funds management company, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby informs that Erste d.o.o. mandatory and voluntary pension funds management company, by trading at the Zagreb Stock Exchange on 29th May 2015, for Erste Plavi Expert Voluntary Pension Fund has acquired 232 ordinary shares of PODRAVKA Inc. of the PODR-R-A ticker at average price of HRK 309,289957 HRK.

PODRAVKA Inc.