



GENERAL ASSEMBLY

No. GS-1-3-2012  
Koprivnica, 6th July 2012

Pursuant to Article 275 of the Companies Law (Official Gazette No. 111-1993, 34-1999, 52-2000, 118-2003, 107-2007, 146-2008 and 137-2009), the General Assembly of PODRAVKA d.d. held on 6th July 2012 passed the following

**RESOLUTION**  
**on transferring losses for the business year 2011**

**I**

The loss of Podravka d.d. (reg. no. 03454088, OIB 18928523252) for the business year 2011 is HRK 9,534,378.44.

The realized loss is transferred to the following period.

**II**

This Resolution comes to the force as of the date of its adoption.

President of the  
General Assembly

Hrvoje Matić