

VOTING RESULTS

3 <i>Transfer of loss for the business year 2011</i>			
votes "FOR"	3.691.076	=	99.99133%
votes "AGAINST"	320	=	0.00867%
INVALID VOTES	0	=	0.00000%
ABSTAINING	0		
4 <i>Discharge of PODRAVKA d.d. Management Board members</i>			
votes "FOR"	3.691.076	=	99.99458%
votes "AGAINST"	200	=	0.00542%
INVALID VOTES	0	=	0.00000%
ABSTAINING	0		
5 <i>Discharge of PODRAVKA d.d. Supervisory Board members</i>			
votes "FOR"	3,690,582	=	99.97795%
votes "AGAINST"	814	=	0.02205%
INVALID VOTES	0	=	0.00000%
ABSTAINING	0		
6 <i>Recall of PODRAVKA d.d. Supervisory Board member</i>			
votes "FOR"	3,690,662	=	99.98012%
votes "AGAINST"	734	=	0.01988%
INVALID VOTES	0	=	0.00000%
ABSTAINING	0		
7 <i>Election of members to PODRAVKA d.d. Supervisory Board</i>			
votes "FOR"	3,691,076	=	99.99458%
votes "AGAINST"	200	=	0.00542%
INVALID VOTES	0	=	0.00000%
ABSTAINING	0		
8 <i>Appointing the auditor for PODRAVKA d.d. business year 2012 and remuneration for its work</i>			
votes "FOR"	3,690,782	=	99.98337%
votes "AGAINST"	614	=	0.01663%
INVALID VOTES	0	=	0.00000%
ABSTAINING	0		

General Assembly President
Hrvoje Matić, signed