



GENERAL ASSEMBLY

No. GS-1-8-2012
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 appointing the auditor of PODRAVKA d.d.
for the business year 2012
and determination of remuneration for its work

- I. The financial statements of the parent company PODRAVKA Food Processing Industry d.d. Koprivnica and of its affiliated (subsidiary) companies, along with consolidated financial statements of the PODRAVKA Group for the business year 2012 shall be audited by the authorised auditor:

KPMG Croatia d.o.o.
headquartered in Zagreb, Eurotower, Ivana Lučića 2a/17.

- II. The Management Board of PODRAVKA d.d. is authorized to enter appropriate auditing agreements with the above mentioned Auditing Company and to fix remuneration for its service.
- III. This Resolution comes to the force as of the date its adoption.

President of the
General Assembly

Hrvoje Matić