



GENERAL ASSEMBLY

No. GS-1-7-2012
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 electing the Members of PODRAVKA d.d. Supervisory Board

I

For the 4 (four) years term elected members to PODRAVKA d.d. Supervisory Board are:

1. **Mr. MILAN STOJANOVIĆ**, OIB: 55414828776, from Sisak, Franje Lovrića 11, MA and
2. **Mrs. IVANA MATOVINA**, OIB: 29131784236, from Sesvete, Ulica maćuhica 27, B.Sc.Econ.

II

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

President of the
General Assembly

Hrvoje Matić