



GENERAL ASSEMBLY

No. GS-1-6-2012
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 recalling the Member of PODRAVKA d.d. Supervisory Board

I

Mr. NIKOLA GREGUR from Koprivnica, Braće Radića 27a (OIB: 71505218708) is recalled from the Supervisory Board of Podravka d.d.

II

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

President of the
General Assembly

Hrvoje Matic