
(Shareholder's name and surname)

(PIN)

(Address)

(Telephone number)

PODRAVKA Inc.
Podravka Group Secretary Office
Ante Starčevića 32
48000 Koprivnica

R E G I S T R A T I O N

for participation and exercising the right to vote
at the General Assembly of PODRAVKA Inc.

I, the undersigned, the holder of _____ regular shares of PODRAVKA Inc. in accordance with the item VI of the Invitation to the General Assembly of PODRAVKA Inc. call dated 24th April 2015, hereby, register for participation and exercising the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for 3rd June 2015 or at possibly adjourned General Assembly.

The number of regular shares of PODRAVKA Inc. has been determined on 27th May 2015 according to data at Central Depository & Clearing Company.

Regards,

Place and date:

Signature:
