



GENERAL ASSEMBLY

No. GS-1-4-2012
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 discharging
of the Management Board Members of PODRAVKA d.d.**

I

Discharge is given to the Members of the Management Board of PODRAVKA d.d. in respect of their duties carried out in managing the PODRAVKA d.d. Company in 2011.

II

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

President of the
General Assembly

Hrvoje Matić