



GENERAL ASSEMBLY

No.: GS-1-2-2010.  
Koprivnica, 25 March 2010

Pursuant to Article 275 of the Companies Law (Official Gazette No. 111-1993, 34-1999, 121-1999, 52-2000, 118-2003, 107-2007, 146-2008 and 137-2009), The General Assembly of PODRAVKA d.d. held on 25 March 2010 reached the following

## RESOLUTION

### on recall of the president and deputy president of The General Assembly of PODRAVKA d.d.

- I. Recalled is the president of PODRAVKA d.d. General Assembly  
  
**Mr. Branko Vuljak**, from Đelekovec, Mihovila Pavleka Miškine 94,  
(date of birth 28 August 1955, personal identification card no: 15614280,  
OIB: 60658362115).
- II. Recalled is the deputy president of PODRAVKA d.d. General Assembly  
  
**Mr. Tomo Trošelj** from Koprivnica, Vinica 2,  
(date of birth 26 January 1954, personal identification card no: 101936400,  
OIB:13415981780).
- III. The recalled president and deputy president of Podravka d.d. General assembly's term stated in items I. and II. of this Resolution ends on the date this Resolution is passed.

**General Assembly President:**

**Branko Vuljak**



GENERAL ASSEMBLY

No.: GS-1-3-2010.  
Koprivnica, 25 March 2010

Pursuant to Article 275 of the Companies Law (Official Gazette No. 111-1993, 34-1999, 121-1999, 52-2000, 118-2003, 107-2007, 146-2008 and 137-2009), The General Assembly of PODRAVKA d.d. held on 25 March 2010 reached the following

## RESOLUTION

### **on election of the president and deputy president of The General Assembly of PODRAVKA d.d.**

- I. For PODRAVKA d.d. General Assembly president to the period of 4 (four) years elected is:

**Mr. Hrvoje Matić** from Zagreb, Petretičev trg 2a,  
(date of birth 2 July 1971., personal identification card no: 102471370,  
OIB: 42148932429).

- II. For PODRAVKA d.d. General Assembly deputy president to the period of 4 (four) years elected is:

**Mr. Ivan Mesić** from Koprivnica, Podravska 10,  
(date of birth 29 April 1977., personal identification card no: 103589036,  
OIB: 98093392792).

- III. The elected president and deputy president of Podravka d.d. General assembly's term stated in items I. and II. of this Resolution starts on the date this Resolution is passed.

**General Assembly President:**

**Branko Vuljak**