

VOTING RESULTS

3 Covering losses for the business year 2009

votes "FOR"	3,717,202 = 99.99462%	
votes "AGAINST"	200 = 0.00538%	
INVALID VOTES	0 = 0.00000%	
TOTAL VOTES	3.717.402 = 70.90906 %	OF TOTAL EQUITY
ABSTAINING	600	
TOTAL PRESENT	3,718,002	

General Assembly President:

Hrvoje Matić, signed

VOTING RESULTS

4 Discharge of PODRAVKA d.d. Management Board members

votes "FOR"	3,717,364 =	99.99898%
votes "AGAINST"	38 =	0.00102%
INVALID VOTES	0 =	0.00000%
 TOTAL VOTES	 3.717.402 =	 70.90906 % ^{OF} TOTAL EQUITY
ABSTAINING	600	
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TOTAL PRESENT	3,718,002	

General Assembly President

Hrvoje Matić, signed

VOTING RESULTS

5 Discharge of PODRAVKA d.d. Supervisory Board members

votes "FOR"	3,717,156 = 99.99344%
votes "AGAINST"	244 = 0.00656%
INVALID VOTES	0 = 0.00000%
TOTAL VOTES	3.717.400 = 70.90903 % ^{OF} TOTAL EQUITY
ABSTAINING	602
TOTAL PRESENT	3,718,002

General Assembly President

Hrvoje Matić, signed

VOTING RESULTS

6 Amendments to the Articles of Association of PODRAVKA d. d.

votes "FOR"	3,717,362 =	99.99898%
votes "AGAINST"	38 =	0.00102%
INVALID VOTES	0 =	0.00000%
 TOTAL VOTES	 3.717.400 =	 70.90903 % ^{OF} TOTAL EQUITY
ABSTAINING	602	
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TOTAL PRESENT	3,718,002	

General Assembly President

Hrvoje Matić, signed

VOTING RESULTS

7 Recall of PODRAVKA d.d. Supervisory Board members

votes "FOR"	3,717,364 =	99.99898%
votes "AGAINST"	38 =	0.00102%
INVALID VOTES	0 =	0.00000%
 TOTAL VOTES	 3.717.402 =	 70.90906 % ^{OF} TOTAL EQUITY
ABSTAINING	600	
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TOTAL PRESENT	3,718,002	

General Assembly President

Hrvoje Matić, signed

VOTING RESULTS

8 Electing new PODRAVKA d.d. Supervisory Board members

votes "FOR"	3,717,964 =	99.99898%
votes "AGAINST"	38 =	0.00102%
INVALID VOTES	0 =	0.00000%
 TOTAL VOTES	 3.718.002=	 70.92051 % ^{OF} TOTAL EQUITY
ABSTAINING	0	
<hr/> TOTAL PRESENT	<hr/> 3,718,002	

General Assembly President

Hrvoje Matić, signed

VOTING RESULTS

9 Appointing the auditor for PODRAVKA d.d. business year 2010 and remuneration for its work

votes "FOR"	3,716,554 =	99.96105%
votes "AGAINST"	1,448 =	0.03895%
INVALID VOTES	0 =	0.00000%
TOTAL VOTES	3.718.002=	70.92051 % ^{OF} TOTAL EQUITY
ABSTAINING	0	
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TOTAL PRESENT	3,718,002	

General Assembly President

Hrvoje Matic, signed