



Koprivnica, 25 March 2010

- THE ZAGREB STOCK EXCHANGE

**- CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Re: The General Assembly of Podravka d.d.

- notice, to be delivered

Pursuant to the Capital market Law and the rules of the Zagreb Stock Exchange, we hereby inform you that on 25th March 2010 the General Assembly of Podravka d.d. was held in Koprivnica, where the following resolutions were passed:

- 1) Resolution on the recall of the president and deputy president to the General Assembly of PODRAVKA d.d. – as proposed by the Management and the Supervisory Boards of PODRAVKA d.d. and announced in the resolution on convening this General Assembly and
- 2) Resolution on the election of the new president and deputy president to the General Assembly of PODRAVKA d.d. – the same as proposed by the Management and the Supervisory Boards of PODRAVKA d.d. and announced in the resolution on convening this General Assembly.

Considering the fact that the General Assembly did not pass the resolution on amendments to the Articles of Association of PODRAVKA d.d., both the Management and the Supervisory Boards of PODRAVKA d.d. – as the proposers – have relinquished further proposals for items 6 (Resolution on the recall of the Supervisory Board members of PODRAVKA d.d.) and 7 (Resolution on the election of the Supervisory Board members of PODRAVKA d.d.) on the Agenda, as it was previously announced in the resolution on convening this General Assembly, published on the Zagreb Stock Exchange, HANFA, "The Official Gazette" no. 19 on 10 February 2010, HINA and PODRAVKA d.d web site.

PODRAVKA d.d.