

## VOTING RESULTS

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2 Recall of the president and deputy president of The General Assembly of  
PODRAVKA d.d.

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votes "FOR"	3.748.676 =	99.95691 %
votes "AGAINST"	1.616 =	0.04309 %
INVALID VOTES	0 =	0.00000 %
ABSTAINING	8.251	

General Assembly President

Branko Vuljak

## VOTING RESULTS

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3 *Election of the president and deputy president of The General Assembly of  
PODRAVKA d.d.*

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<i>votes "FOR"</i>	<i>3.744.334 = 99.84337 %</i>
<i>votes "AGAINST"</i>	<i>5.874 = 0.15663 %</i>
<i>INVALID VOTES</i>	<i>0 = 0.00000 %</i>
<i>ABSTAINING</i>	<i>8.335</i>

*General Assembly President*

*Branko Vuljak*

## **VOTING RESULTS**

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### **5 Changes and amendments of PODRAVKA d.d. Articles of Association**

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<i>votes "FOR"</i>	<i>1.895.279 = 50.53684 %</i>
<i>votes "AGAINST"</i>	<i>1.854.895 = 49.46002 %</i>
<i>INVALID VOTES</i>	<i>118 = 0.00315 %</i>
<i>ABSTAINING</i>	<i>8.251</i>

*General Assembly President*

*Hrvoje Matic*

## **VOTING RESULTS**

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**5a COUNTER-PROPOSAL 1 - Changes and amendments of PODRAVKA d.d. Articles of Association**

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<i>votes "FOR"</i>	<i>1.860.332 = 50.18852 %</i>
<i>votes "AGAINST"</i>	<i>1.846.356 = 49.81148 %</i>
<i>INVALID VOTES</i>	<i>0 = 0.00000 %</i>
<i>ABSTAINING</i>	<i>51.855</i>

*General Assembly President*

*Hrvoje Matic*