



GENERAL ASSEMBLY

No.: GS-1-3-2009
Koprivnica, July 22nd 2009

Pursuant to the provisions of Article 275 of the Companies Act ("Official Gazette" No. 111-1993, 34-1999, 121-1999, 52-2000, 118-2003 and 107-2007), the General Assembly of PODRAVKA d.d. held on 22nd July 2009 passed the following

RESOLUTION

Concerning Appropriation of Profit for the 2008 Business Year

- I. The profit of PODRAVKA d.d. as disclosed in financial statements of PODRAVKA d.d. for the 2008 business year totalling HRK 9,821,877.00 will be appropriated as follows:
 - 5% of profit to the amount of HRK 491,093.85 will be allocated to legal reserves (Article 222 of the Companies Act)
 - The rest of the amount to HRK 9,330,783.15 will be allocated to reserves for own shares.
- II. This Resolution is in force from the date of its passing.

Chairman of General Assembly:

Branko Vuljak



GENERAL ASSEMBLY

No.: GS-1-4-2009
Koprivnica, July 22nd 2009

Pursuant to the provisions of Article 275 of the Companies Act ("Official Gazette" No. 111-1993, 34-1999, 121-1999, 52-2000, 118-2003 and 107-2007), the General Assembly of PODRAVKA d.d. held on July 22nd 2009 passed the following

RESOLUTION
Concerning Acquiring Treasury Shares

- I. PODRAVKA Food Processing Industry d.d. (hereinafter: the "Company") will acquire treasury shares via one or more purchases of ordinary shares in A series in the name of PODRAVKA Food Processing Industry d.d. of nominal value of HRK 300.00 each (hereinafter: Shares) in the Zagreb Stock Exchange market under the following terms:
 1. The highest total number of Shares purchased based on this Resolution, together with the shares that the Group acquired earlier, or are in the process of acquiring based on previously concluded contracts, is ten per cent of the Company equity.
 2. The Management Board of the Company is authorised to make independent purchases of treasury shares up to amount of 10 (ten) per cent of the Company equity.
 3. The lowest possible price per share is 10 (ten) per cent of average market value of the Share (without prepaid possible taxes and other expenses and costs), during ten working days immediately preceding the day the Share was purchased.
 4. The highest possible price per share (without prepaid possible taxes and other expenses and costs) per share is not 10 (ten) per cent above the average market value of the share during ten working days immediately preceding the day the Share was purchased.
 5. The Company will conclude one or more contracts on Shares purchase pursuant to this Resolution, and it will subscribe the Shares to its own name at the Central Depository & Clearing Company.
 6. Pursuant to Article 235 of the Companies Law, the Group's treasury shares carry no rights. The Company will acquire Shares for the reasons stated in Article 233 of the Companies Law.
 7. This Resolution is valid for 18 (eighteen) months from the date of its passing.
- II. This Resolution is in force from the date of its passing.

Chairman of General Assembly

Branko Vuljak



GENERAL ASSEMBLY

No.: GS-1-5-2009
Koprivnica, July 22nd 2009

Pursuant to the provisions of Article 275 of the Companies Act ("Official Gazette" No. 111-1993, 34-1999, 121-1999, 52-2000, 118-2003 and 107-2007), the General Assembly of PODRAVKA d.d. held on July 22nd 2009 passed the following

RESOLUTION
Concerning Discharge
of Members of the Management Board of PODRAVKA d.d.

- I. The members of the Management Board of PODRAVKE d.d. are granted full discharge thus approving the performance of their duties in leading PODRAVKA d.d. in 2008.
- II. This Resolution is in force from the date of its passing.

Chairman of the General Assembly:

Branko Vuljak



GENERAL ASSEMBLY

No.: GS-1-6-2009
Koprivnica, July 22nd 2009

Pursuant to the provisions of Article 275 of the Companies Act ("Official Gazette" No. 111-1993, 34-1999, 121-1999, 52-2000, 118-2003 and 107-2007), the General Assembly of PODRAVKA d.d. held on July 22nd 2009 passed the following

RESOLUTION
Concerning Discharge
of Members of the Supervisory Board of PODRAVKA d.d.

- I. The members of the Supervisory Board of PODRAVKE d.d. are granted full discharge thus approving the performance of their duties in leading PODRAVKA d.d. in 2008.
- II. This Resolution is in force from the date of its passing.

Chairman of the General Assembly:

Branko Vuljak



GENERAL ASSEMBLY

No.: GS-1-7-2009
Koprivnica, July 22nd 2009

Pursuant to the provisions of Article 275 of the Companies Act ("Official Gazette" No. 111-1993, 34-1999, 121-1999, 52-2000, 118-2003 and 107-2007), the General Assembly of PODRAVKA d.d. held on July 22nd 2009 passed the following

RESOLUTION
Concerning Election of a
Supervisory Board Member of PODRAVKA d.d.

- I. For PODRAVKA d.d. Supervisory Board member to the period of 4 (four) years is elected:

Mr Darko Tipurić, (born on March 8th 1966), from Zagreb, Kraljevićeva 6, Prof., D. Sc. (personal identification card number: 15071990).

- II. Mandate of the elected member of the Supervisory Board in Item I of this Resolution starts from the date of its passing.

Chairman of the General Assembly:

Branko Vuljak



GENERAL ASSEMBLY

No.: GS-1-8-2009
Koprivnica, July 22nd 2009

Pursuant to the provisions of Article 275 of the Companies Act ("Official Gazette" No. 111-1993, 34-1999, 121-1999, 52-2000, 118-2003 and 107-2007), the General Assembly of PODRAVKA d.d. held on July 22nd 2009 passed the following

RESOLUTION

Concerning Appointment of Auditors of PODRAVKA d.d. for the 2009 Business Year and Determination of their Fee

- I. The financial statements of the parent company PODRAVKA d.d. Food Processing Industry Koprivnica and of its affiliated companies (subsidiaries), and also consolidated financial statements of the PODRAVKA GROUP for the 2009 business year, shall be audited by the authorised auditors:

DELOITTE d.o.o.

Headquartered in Zagreb, Radnička cesta 80/VI.

- II. The Management Board of PODRAVKA d.d. is authorised to enter appropriate agreements on auditing with the Auditing Company in item I, and to determine the fee for their service.
- III. This Resolution is in force from the date of its passing.

Chairman of the General Assembly:

Branko Vuljak