



Koprivnica, 15th February 2017

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

**Re: Session of the Management Board of PODRAVKA Inc.
– notice**

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby announce that Management Board of PODRAVKA Inc. will have its session on 20th February 2017 in order to consider the Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 01.01.-31.12.2016.

PODRAVKA Inc.