



GENERAL ASSEMBLY

No. GS-1-1-2017
Koprivnica, 21st February 2017

Pursuant to Article 275 of the Companies Act (Official Gazette No. 152/11-full text, 111/12 68/13 and 110/15), the General Assembly of PODRAVKA Inc. held on 21st February 2017 passed the following

RESOLUTION
on recalling Supervisory Board members of PODRAVKA Inc.

I.

Previous members of PODRAVKA Inc. Supervisory Board members are recalled as follows:

1. Mato Crkvenac, from Karlovac, Supilova 9, OIB: 12135716328
2. Ivo Družić, from Zagreb, Radićevo šetalište 33, OIB: 89043019702.

II.

This Resolution comes to force as of the date it is passed.

President of the
General Assembly

Goran Marić, Ph.D.
signed



GENERAL ASSEMBLY

No. GS-1-2-2017
Koprivnica, 21st February 2017

Pursuant to Article 275 of the Companies Act (Official Gazette No. 152/11-full text, 111/12 68/13 and 110/15), the General Assembly of PODRAVKA Inc. held on 21st February 2017 passed the following

RESOLUTION
on electing Supervisory Board members of PODRAVKA Inc.

I

Members elected to PODRAVKA Inc. Supervisory Board are:

1. Marko Kolaković, Ph.D. from Samobor, Gradišće 48, OIB: 05780180941,
2. Slavko Tešija, M.A. from Zagreb, Zdenački zavoj 66, OIB: 55337489919,
3. Luka Burilović from Vinkovci, Vijenac Jakova Gotovca 23, OIB: 09991752217,
4. Damir Grbavac from Samobor, Andrije Bijankinija 27, OIB: 79690397796.

Term of the elected Supervisory Board members of PODRAVKA Inc. begins as of 21st February 2017 and lasts up to 07th September 2018.

II

This Resolution comes to force as of the date it is passed.

President of the
General Assembly

Goran Marić, Ph.D.
signed