



ID: UP-03-92/2010-2

Zagreb, 19 February 2010

Pursuant to the Article 100 of the Rules of the Zagreb Stock Exchange, the Management Board of the ZSE makes the following

RESOLUTION

1. Commercial notes of Podravka d.d. from Koprivnica (ISIN: HRPODRM106A5), with the ticker PODR-M-106A, are being listed in the Official market.
2. The listing will be performed on 22 February 2010.

EXPLANATION

The Zagreb Stock Exchange filed the complete request for listing commercial notes on the Official market, together with the attachments and it is decided as in this Resolution.

Note on legal remedy: Against this Resolution the complaint is not permitted, but a legal dispute may be started by filing a claim to the Administrative Court of Croatia within 30 days as of the day this Resolution is received.

Melita Marčeta
Management Board member

Roberto Motušić
Board Chairman

To be submitted: Issuer
HANFA
Central Clearing Depository Agency d.d.
The Stock Exchange, registry office, here
Record room, here