



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Hrvatska
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 25th April 2019

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

**Re: Announcement of the sessions of the Management Board and Supervisory Board
of PODRAVKA Inc. – Notice**

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby announce that the sessions of the Management Board and Supervisory Board of PODRAVKA Inc. will be held on 30th April 2019 in order to consider the audited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for 2018, Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.01.-31.03.2019 and the Proposal of decision on the profit allocation of PODRAVKA Inc. for the year 2018.

PODRAVKA Inc.