

PODRAVKA Inc. Ante Starčević Str. No 32 48000 Koprivnica

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

Koprivnica, 27<sup>th</sup> May 2019

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

## **Re: Acquisition of PODRAVKA Inc. shares – Notice**

Pursuant to the Article 19 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), PODRAVKA Inc. (hereinafter: Issuer) hereby notifies that on 27<sup>th</sup> May 2019 Erste limited liability company -Mandatory and Voluntary Pension Funds management company informed the Issuer that on 23<sup>rd</sup> and 24<sup>th</sup> May 2019 it has acquired the shares of the Issuer, in its own name and on behalf of the ERSTE PLAVI Mandatory Pension Fund Category B.

This Notice is provided due to the fact that Mr. Petar Vlaić, an insider on the Insider List of the Issuer – is a Member of the Supervisory Board of the Issuer – who also holds the position of the President of the Management Board of Erste limited liability company - Mandatory and Voluntary Pension Funds management company.

Information about the transactions are stated in accordance with the Template for the Notifications Nr. 2016/523 on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions, and which Template is enclosed to this Notice.

PODRAVKA Inc.

## Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	Pension Funds manageme	ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company on behalf of Erste Plavi Mandatory Pension Fund Category B		
2	Reason for the notification				
(a)	Position/status	PODRAVKA Inc. Superviso also President of the Manag of ERSTE d.o.o. Mandatory	Mr. Petar Vlaić is the Member of PODRAVKA Inc. Supervisory Board and also President of the Management Board of ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company		
(b)	Initial notification/Amendment	Initial notification	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	PODRAVKA Inc.	PODRAVKA Inc.		
(b)	LEI	549300TMC6BYESPQ7W8	549300TMC6BYESPQ7W85		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
(a)	Description of the financial instrument,	- PODRAVKA Inc. shares	- PODRAVKA Inc. shares		
	type of instrument	- Ticker: PODR-R-A			
	Identification code	- ISIN: HRPODRRA0004	•		
(b)	Nature of the transaction	- Acquisition of shares	- Acquisition of shares		
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		409,28117065 HRK	7.483 <sup>·</sup>		
(d)	Aggregated information — Aggregated volume — Price	- Price of the transaction: 3	<ul> <li>Aggregated volume: 7.483</li> <li>Price of the transaction: 3.062.651,00 HRK (409,28117065 x 7.483)</li> </ul>		
(e)	Date of the transaction	2019-05-23	2019-05-23		
(f)	Place of the transaction	The Zagreb Stock Exchang	The Zagreb Stock Exchange		

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company on behalf of Erste Plavi Mandatory Pension Fund Category B			
2	Reason for the notification				
(a)	Position/status	Mr. Petar Vlaić is the Member of PODRAVKA Inc. Supervisory Board and also President of the Management Board of ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company			
(b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	PODRAVKA Inc.			
(b)	LEI	549300TMC6BYESPQ7W85			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004			
(b)	Nature of the transaction	- Acquisition of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		409,89089569 HRK	2.713		
(d)	Aggregated information — Aggregated volume — Price	<ul> <li>Aggregated volume: 2.713</li> <li>Price of the transaction: 1.112.034,00 HRK (409,89089569 x 2.713)</li> </ul>			
(e)	Date of the transaction	2019-05-24			
(f)	Place of the transaction	The Zagreb Stock Exchange			

ERSTE d.o.o. Mandatory and Voluntary Pension Funds management company

VU Sellita Fekeža Klemen, Member of the Management Board

društvo za upravljanje obveznim dobrovoljnim mirovinskim fondovima ZAGREB

Goran Kralj, Procurator