



GENERAL ASSEMBLY

No. GS-1-3-2019
Koprivnica, 18th June 2019

Pursuant to Article 275 of the Companies Act (Official Gazette No. 152/11-full text, 111/12, 68/13, 110/15 and 40/19), the General Assembly of PODRAVKA Inc. held on 18th June 2019 passed the following

**RESOLUTION
on distribution of the profit of PODRAVKA Inc. for the year 2018**

I

It is determined that net profit of PODRAVKA Inc., M.B. 03454088, PIN 18928523252 (hereinafter: the Company) for the year 2018 stated in the audited Annual Financial Statements of the Company, amounts HRK 113,141,325.96.

II

The net profit of the Company for year 2018 from item I of this Decision shall be allocated as follows:
- legal reserves in the amount of HRK 5,657,066.30.

III

It is approved that dividend to shareholders of the Company, owners of ordinary shares under the ticker PODR-R-A, shall be paid out in the gross amount of HRK 9.00 (nine kunas) per share. Dividend shall be paid out to all shareholders that are registered as shareholders at the Central Depository & Clearing Company Inc. on July 18th 2019 (record date). Date on which securities of the Company will be traded without dividend payment right is July 17th 2019 (ex date). Dividend payment claim will be due on August 16th 2019 (payment date).

IV

After the net profit of the Company is being allocated according to items II and III of this Decision, the last part of net profit shall be carried to other reserves. Accounted amount of dividend for treasury shares of the Company shall be allocated to retained earnings of the Company.

V

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

President of the
General Assembly

Hrvoje Markovinović
signed



GENERAL ASSEMBLY

No. GS-1-4-2019
Koprivnica, 18th June 2019

Pursuant to Article 275 of the Companies Act (Official Gazette No. 152/11-full text, 111/12, 68/13, 110/15 and 40/19), the General Assembly of PODRAVKA Inc. (hereinafter: "Company") held on 18th June 2019 passed the following

RESOLUTION
on discharging the Company Management Board members
for the year 2018

I

Discharge is given to the members of the Company Management Board in respect of their duties carried out in managing the Company in the year 2018.

II

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

President of the
General Assembly

Hrvoje Markovinović
signed



GENERAL ASSEMBLY

No. GS-1-5-2019
Koprivnica, 18th June 2019

Pursuant to Article 275 of the Companies Act (Official Gazette No. 152/11-full text, 111/12, 68/13, 110/15 and 40/19), the General Assembly of PODRAVKA Inc. (hereinafter: "Company") held on 18th June 2019 passed the following

RESOLUTION
on discharging the Company Supervisory Board members
for the year 2018

I

Discharge is given to the members of the Company Supervisory Board by which their duties and supervision over managing Company business in the year 2018 have been approved.

II

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

President of the
General Assembly

Hrvoje Markovinović
signed



GENERAL ASSEMBLY

No. GS-1-6-2019
Koprivnica, 18th June 2019

Pursuant to Article 275 of the Companies Act (Official Gazette No. 152/11-full text, 111/12, 68/13, 110/15 and 40/19), the General Assembly of PODRAVKA Inc. held on 18th June 2019 passed the following

RESOLUTION on electing the Supervisory Board members of PODRAVKA Inc.

I

It is hereby determined that for the Supervisory Board members of PODRAVKA Inc.:

1. Dubravko Štimac,
2. Petar Vlaić and
3. Damir Grbavac

their membership at PODRAVKA Inc. Supervisory Board is terminated by their resignations pursuant to Article 42 of the Law on Amendments to the Mandatory Pension Funds Act (NN115/18) as follows: for Mr. Damir Grbavac with effect as of closing of the first regular General Assembly of the Company to be convoked in the year 2019 and for Mr. Dubravko Štimac and Petar Vlaić with effect on the date 30.6.2019.

II

Members elected to PODRAVKA Inc. Supervisory Board are:

1. Marina Dabić, PhD, Slavonski Brod, Kneza Domagoja 21, PIN: 74095156482,
2. Želimir Vukina, B.Sc. Econ, Zagreb, Nova Ves 9, PIN: 29600917751 and
3. Tomislav Kitonić, Mr. sc., Čazma, Bojana 2, PIN: 33272109066.

The term of the elected members to PODRAVKA Inc. Supervisory Board from paragraph 1) of this item begins on 1st July 2019 and lasts 4 (four) years.

III

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

President of the
General Assembly

Hrvoje Markovinović
signed



GENERAL ASSEMBLY

No. GS-1-7-2019
Koprivnica, 18th June 2019

Pursuant to Article 275 of the Companies Act (Official Gazette No. 152/11-full text, 111/12, 68/13, 110/15 and 40/19), the General Assembly of PODRAVKA Inc. (hereinafter: "Company") held on 18th June 2019 passed the following

**RESOLUTION
on appointing the Company auditors
for the business year 2019
and determination of their fee**

I In accordance with the recommendation and commitment submitted by the Podravka Inc. Audit Committee, the financial statements of the parent company PODRAVKA Food Processing Industry Inc. and of its affiliated companies, along with consolidated financial statements of the PODRAVKA Group for the business year 2019 shall be audited by the authorised auditor company:

ERNST & YOUNG Ltd.
headquartered in Zagreb, Radnička Street 50.

II Podravka Inc. Management Board is authorized to enter in appropriate agreements on audit services with the Auditing Company from previous item in which will be determined remuneration for their work.

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

President of the
General Assembly

Hrvoje Markovinović
signed