



MANAGEMENT BOARD

Koprivnica, 13 April 2012

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

**Re: Notice – pursuant to provisions of Article 459
of the Capital Market Law**

Pursuant to the Capital Market Law (Official Gazette no. 88/08, 146/08 and 74/09), Company Law (Official Gazette no. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09 and 152/11) and the Rules of the Zagreb Stock Exchange, we hereby inform you that on 20th April 2012 Podravka d.d. Management Board session will be held, and on 24th April 2012 Podravka d.d. Supervisory Board session will be held, with the purpose of accepting business reports for the period 1 Jan – 31 Mar 2012, and to make a resolution on conveying the General Assembly of PODRAVKA d.d.

PODRAVKA d.d.