



Koprivnica, 14th March 2013

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

**Re: Adjournment of the Management and the Supervisory Board session
– notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform that the session of the Management Board and the Supervisory Board of Podravka Inc. announced for 18.03.2013. in regard of audited consolidated financial statements of Podravka Group for 2012 - has been adjourned.

Podravka Inc.