



Koprivnica, 21st November 2014

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

**Re: MIRNA Inc. General Assembly held
- notice**

Pursuant to the provisions of the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby inform that the General Assembly of MIRNA Business system for catch, processing and trade of fish and fish products, Inc. was held on 21th November 2014 where all the decisions have been passed as proposed by PODRAVKA Inc. and as previously announced in convocation of this General Assembly published at the Zagreb Stock Exchange, HANFA, Official Gazette, HINA, except the draft resolutions on discharging Supervisory Board members of Mirna Inc. where the counterproposal by the shareholder Validus d.d. in bankruptcy was adopted:

"Company Supervisory Board members' David Ilijevski, Željko Bošnjak and Ivana Jagačić's work is not approved and they are not discharged for supervising the Company business in the year 2012."

Supervisory Board member Dubravko Žganec and Evelino Marić's work is approved and they are discharged from the Supervisory Board for their supervision of company business in the year 2012."

At the Assembly, submitted irrevocable letters of resignations by the President and members of the Management Board were also presented:

- Saša Krobot – as Management Board president submitted on 18 November 2014, effective as on 21 November 2014,
- Marko Kardaš - as Management Board member submitted on 12 November 2014 - effective immediately,
- Siniša Slunjski - as Management Board member submitted on 29 November 2014 - effective immediately,

All the draft resolutions were previously announced in convocation of this General Assembly published at the Zagreb Stock Exchange, HANFA, Official Gazette, HINA, Voice of Istria and MIRNA Inc. and PODRAVKA Inc. web site.

PODRAVKA Inc.