



Koprivnica, 15th December 2014

- THE ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

**Re: Notice pursuant to Article 464 of the Capital Market Law
- acquisition of Podravka Inc. shares**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, and considering the fact that Mr. Dubravko Štimac is the president of Podravka Inc. Supervisory Board and also president of the Management Board of PBZ CROATIA OSIGURANJE Joint Stock Company for Compulsory Pension Funds management, Podravka Inc., Ante Starčević 32, Koprivnica, PIN: 18928523252, hereby informs as follows:

- PBZ CROATIA OSIGURANJE Joint Stock Company for Compulsory Pension Funds management has acquired for PBZ CROATIA OSIGURANJE Compulsory Pension Fund category B 9 ordinary shares of Podravka Inc. of the PODR-R-A ticker,
- shares have been acquired by trading at the Zagreb Stock Exchange on 12th December 2014 at an average price of HRK 279.51 per share.

Podravka Inc.