



Koprivnica, 27th February 2015

- 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. Dinko Novoselec is the member of Podravka Inc. Supervisory Board and also president of the Management Board of Allianz ZB d.o.o. obligatory pension fund management company, Podravka Inc., Ante Starčević 32, Koprivnica, PIN: 18928523252, hereby informs as follows:

- Allianz ZB d.o.o. obligatory pension fund management company has acquired for AZ Obligatory Pension Fund Category A 7,000 ordinary shares of Podravka Inc. of the PODR-R-A ticker,
- shares have been acquired by trading at the Zagreb Stock Exchange on 26th February 2015 at an average price of HRK 300.00 per share.

PODRAVKA Inc.