



MANAGEMENT BOARD

Koprivnica, July 23<sup>rd</sup> 2009

**-THE ZAGREB STOCK EXCHANGE  
-THE CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

**Predmet: General Assembly of PODRAVKE d.d.  
- notice on resolutions passed**

Dear Sirs,

Pursuant to the provisions of the Capital Law and of the Rules of the Zagreb Stock Exchange, notice is hereby given that the General Assembly of PODRAVKA d.d. was held on July 22<sup>nd</sup> 2009 with the previously published agenda.

The General Assembly of PODRAVKA d.d. passed the following resolutions:

- Resolution concerning appropriation of profit for the 2008 business year,
- Resolution concerning acquiring treasury shares
- Resolution concerning discharge of members of the Management Board of PODRAVKA d.d.,
- Resolution concerning discharge of members of the Supervisory Board of PODRAVKA d.d.,
- Resolution concerning election of a Supervisory Board member of PODRAVKA d.d., and
- Resolution concerning appointment of Auditors of PODRAVKA d.d. for the 2009 business year and determination of their fee.

All above-mentioned resolutions of the General Assembly were determined and passed in form and content as previously submitted to the Zagreb Stock Exchange and HANFA, and published in "Official Gazette" No. 64, dated June 3<sup>rd</sup> 2009, by HINA and in Circular Letter dated June 3<sup>rd</sup> 2009 and on Web pages of PODRAVKA d.d.

**PODRAVKA d.d.**