



Koprivnica, 17 January 2012

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

**Re: Notice - pursuant to provisions of
Article 459 of the Capital Market Law
- Supervisory Board of Podravka d.d. session**

Pursuant to the provisions of the Capital Market Law („Official Gazette“ no. 88-2008, 146-2008 and 74-2009) and the Rules of the Zagreb Stock Exchange, we hereby inform you that at its today's session, the Supervisory Board of Podravka d.d. passed a resolution on approving the resolution made by Podravka d.d. Management Board on accepting Podravka Group Business Plan for 2012.

At this session a resolution was also passed on electing Podravka d.d. Supervisory Board deputy president. Mr. Dubravko Štimac, resident at Zagreb, Veslačka 2, was elected as Podravka d.d. Supervisory Board deputy president.

PODRAVKA d.d.