



Koprivnica, 25 August 2014

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

**Re: Podravka d.d. acquired shares of Mirna d.d. company from Rovinj
- notice**

Pursuant to the Capital Market Law and the Rules of the Zagreb Stock Exchange, we hereby inform you that during public auctions for selling the shares MRNA-R-A in extrajudicial settlement, held on 25 August 2014 via trading system of the Zagreb Stock Exchange d.d., as ordered by the INTERKAPITAL VRIJEDNOSNI PAPIRI d.o.o. and HITA-VRIJEDNOSNICE d.d., Podravka d.d. acquired 198,209 shares of the company Mirna d.d. from Rovinj, Giordano Paliaga 8, which is 53.855% of totally issued shares by the stated company.

Podravka d.d.