



Koprivnica, 27th April 2015

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

**Re: Approval of the Financial statements of PODRAVKA Group
(consolidated) and PODRAVKA Inc. (non – consolidated) for the first
quarter 2015 - Notice**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that on 29th April 2015 the Management Board of PODRAVKA Inc. will have a sessions in order to examine and approve the Financial statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non - consolidated) for the first quarter 2015.

The stated financial statements will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

PODRAVKA Inc.