



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Croatia
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 18th June 2019

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

Re: General Assembly of PODRAVKA Inc. held on 18th June 2019
- Notice, resolutions passed

Pursuant to the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, we hereby notify that on 18th June 2019, starting at 12.00 PM the General Assembly of PODRAVKA Inc. headquartered in Koprivnica, Ante Starčević Str. No 32, PIN 18928523252 (hereinafter: Company) was held, where the agenda was determined and announced as was announced in the Invitation to the General Assembly of the Company.

The General Assembly at which 5.651.582 shares were present, or 79.38 % of the share capital of the Company, passed the resolutions as was previously announced in the Invitation to the General Assembly of PODRAVKA Inc.

PODRAVKA Inc.