



GENERAL ASSEMBLY

No. GS-1-5-2013
Koprivnica, 20th June 2013

Pursuant to Article 275 of the Companies Act (Official Gazette No. 152/11-full text, 111/12 and 68/13), the General Assembly of PODRAVKA Inc. held on 20th June 2013 passed the following

DECISION
on Release of the Members of the Supervisory Board of PODRAVKA Inc.
for the business year 2012

I

Release is given to the Members of the Supervisory Board of PODRAVKA Inc. by which their duties and supervision over business operations management of PODRAVKA Inc. in the business year 2012 have been approved.

II

This Decision entries into effects on the date of being passed.

President of the
General Assembly

Hrvoje Matić