



## ANNUAL DOCUMENT OF PUBLISHED INFORMATIONS

Pursuant to Article 364, paragraph 1 of the Capital Market Law („Official Gazette“ no. 88/2008, 146/2008 and 74/2009) and the guidelines of the Croatian Financial Services Supervisory Agency, Podravka Inc. (ZSE: PODR-R-A) has created an Annual document of published informations in the year 2012.

This Annual document of published informations is made public on the web sites of The Zagreb Stock Exchange, Croatian Financial services Supervisory Agency, Croatian News Agency and Podravka Inc.

All published informations in the full form can be seen on [www.zse.hr](http://www.zse.hr), [www.hanfa.hr](http://www.hanfa.hr), [www.hina.hr](http://www.hina.hr) and [www.podravka.hr](http://www.podravka.hr).

No.	Information	Published on	Where the information was delivered/published
0	1	2	3
1.	Podravka Inc. Supervisory Board session - notice	17.01.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
2.	Announcement of unaudited consolidated results of the Podravka Group in 2011	31.01.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
3.	Resignation of Podravka Inc. Supervisory Board President - notice	15.02.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
4.	Podravka Inc. Supervisory Board session – notice and media release (changes within Podravka Inc. Supervisory and Management Boards)	24.02.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
5.	Agreement on basic salary increase for Podravka Group – media release	01.03.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
6.	New appointments within Podravka Inc. – media release	09.03.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
7.	Resignation of Podravka Inc. Supervisory Board Member – Ms. Karmen Antolić - notice	19.03.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site

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8.	Organizational changes in Podravka Inc. – media release	19.03.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
9.	Announcement of Podravka Inc. Supervisory Board session - notice	23.03.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
10.	Press conference - notice	26.03.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
11.	Consolidated audited business results of PODRAVKA Group for period 1-12.2011	29.03.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
12.	Decision of waive of purchases project - notice	30.03.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
13.	Annual document of published informations for 2011	11.04.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
14.	Announcement of Podravka Inc. Management and Supervisory Boards sessions - notice	13.04.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
15.	Podravka Inc. Management Board session held - notice	23.04.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
16.	Podravka Inc. Supervisory Board session held – notice Consolidated unaudited business results of the Podravka Inc. for the period 1.1.-31.3.2012	24.04.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
17.	Belupo d.d. General Assembly held – notice	25.04.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
18.	Convening the General Assembly of Podravka Inc. – notice, and Invitation to the General Assembly of Podravka Inc.	04.05.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site - The Official Gazette

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19.	Changes in the Management and Supervisory Boards of Danica d.o.o. - notice	28.05.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
20.	Acquisition of Podravka Inc. shares by Members of Management Board - notice	30.05.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
21.	Acquisition of Podravka Inc. shares by Members of Management Board - notice	31.05.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
22.	Acquisition of Podravka Inc. shares - AZ Obligatory Pension Fund - notice	04.06.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
23.	Acquisition of Podravka Inc. shares - AZ Obligatory Pension Fund - notice	05.06.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
24.	Provision Program announcement - media release	27.06.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
25.	Acquisition of Podravka Inc. shares - Auto Hrvatska Pension Fund - notice	28.06.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
26.	General Assembly of Podravka Inc. held – notice and media release	06.07.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
27.	Announcement of Podravka Inc. Management and Supervisory Boards sessions - notice	11.07.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
28.	Program of Incentive Severance Pay in Podravka - media release	16.07.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
29.	Podravka Inc. Management Board session held - notice	19.07.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
30.	Product Portfolio Review – media release	19.07.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site

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31.	Podravka Inc. Supervisory Board session held – notice Podravka Group business results for the period 1.1.-30.6.2012	25.07.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
32.	Acquisition of Podravka Inc. shares - Auto Hrvatska Pension Fund - notice	30.08.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
33.	Acquisition of Podravka Inc. shares - AZ Profit, AZ Dalekovod, AZ HKZP, AZ VIP, AZ Zagreb, Auto Hrvatska - notice	12.10.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
34.	Acquisition of Podravka Inc. shares - PBZ CO OMF - notice	15.10.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Podravka Inc. web site
35.	Declaration to Zagreb Stock Exchange inquiry	18.10.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
36.	Declaration to Zagreb Stock Exchange inquiry	19.10.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
37.	Announcement of Podravka Inc. Management and Supervisory Boards sessions - notice	22.10.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
38.	Processes optimization within Podravka Group - notice	29.10.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
39.	Podravka Inc. Management and Supervisory Boards sessions held – notice Podravka Group business results for the period 1.1.-30.9.2012	30.10.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
40.	Podravka Inc. Management Board resolution – product portfolio revision process continued - notice	06.11.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
41.	Announcement of the Press Conference about Agreement on a business cooperation	20.11.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
42.	Acquisition of Podravka Inc. shares - AZ ZABA ZDMF - notice	05.12.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency

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43.	Acquisition of Podravka Inc. shares - AZ ZABA ZDMF - notice	12.12.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
44.	Podravka Inc. Management Board session held - notice	17.12.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
45.	Notice regarding inquiry of Zagreb Stock Exchange	19.12.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site
46.	Podravka Inc. Supervisory Board session held - notice	20.12.2012	- The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - Podravka Inc. web site

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