



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, www.hanfa.hr, www.hina.hr and 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 |

Podravka Inc.