



ANNUAL DOCUMENT OF PUBLISHED INFORMATION

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 d.d has created an Annual document of published informations for the year 2011.

This Annual document of published informations is made public on the web site of PODRAVKA d.d., The Zagreb Stock Exchange, Croatian Financial services Supervisory Agency, the Official register of all proscribed informations and to the Croatian News Agency.

No.	Information	Published on	Where the information was delivered/published
0	1	2	3
1.	Interim non-audited business results of PODRAVKA Group for period 1-12.2010	14.02.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all proscribed informations - Croatian News Agency - PODRAVKA d.d. web site
2.	Consolidated audited business results of PODRAVKA Group for period 1-12.2010	17.03.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all proscribed informations - Croatian News Agency - PODRAVKA d.d. web site
3.	Consolidated financial Statements of PODRAVKA Group with Independent Auditors Report for 2010	18.03.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all proscribed informations - Croatian News Agency - PODRAVKA d.d. web site
4.	Annual Questionnaire of the Corporate Governance Code for 2010	31.03.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all proscribed informations - Croatian News Agency - PODRAVKA d.d. web site
5.	Annual document of published information for 2010	31.03.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all proscribed informations - Croatian News Agency - PODRAVKA d.d. web site

No.	Information	Published on	Where the information was delivered/published
0	1	2	3
6.	PODRAVKA Group business results for the period 1-3.2011	20.04.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site
7.	Redemption of bonds PODR-O-115A	17.05.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site
8.	The General Assembly of PODRAVKA d.d. to be convened – notice	25.05.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - The Official Gazette - PODRAVKA d.d. web site
9.	Information provided by the company InterCapital - Notice and Invitation to purchase shares of PODRAVKA d.d.	11.07.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site
10.	General Assembly of PODRAVKA d.d. held – notice	14.07.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site
11.	Notice of the transaction outside a regulated market (OTC)	20.07.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site
12.	OTP Bank - notice	28.07.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site

No.	Information	Published on	Where the information was delivered/published
0	1	2	3
13.	Business results of the PODRAVKA Group for the period 1-6.2011	29.07.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site
14.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	11.08.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations
15.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	16.08.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations
16.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	23.08.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations
17.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	13.09.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
18.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	14.09.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
19.	New investments in the Company	19.09.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
20.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	20.09.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
21.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	22.09.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
22.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	23.09.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
23.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	27.09.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
24.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	28.09.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency
25.	The decision of the Supervisory Board of PODRAVKA d.d.	03.10.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Croatian News Agency - PODRAVKA d.d. web site

No.	Information	Published on	Where the information was delivered/published
0	1	2	3
26.	Business results of the PODRAVKA Group for the period 1-9.2011	28.10.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site
27.	Acquisition of shares of PODRAVKA d.d. (Member of the Management Board of PODRAVKA d.d. Mr. Miroslav Repić)	15.11.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site
28.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	23.11.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations
29.	Settlement Agreement concluded - notification	23.11.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations - Croatian News Agency - PODRAVKA d.d. web site
30.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	24.11.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations
31.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	25.11.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations
32.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	28.11.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations
33.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	30.11.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations
34.	Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund	01.12.2011	<ul style="list-style-type: none"> - The Zagreb Stock Exchange - Croatian Financial Services Supervisory Agency - Official register of all prescribed informations

PODRAVKA d.d.

PODRAVKA Inc, Koprivnica, Ante Starčevića 32, The Commercial Court Varaždin, MBS: 010006549, PIN: 18928523252, foundation capital: 1.626.000.900,00 kunas, paid in full, total number of shares issued: 5.420.003, nominal share value: 300,00 kunas, Privredna banka Zagreb d. d., Zagreb, Račkoga 6, bank account: 2340009-1100098526, president of the Supervisory Board D. Štimac, president of the Management Board Z. Mršić, members of the Management Board J. Ivanković, O. Jakupec, M. Klepač, J. Pedersen