



GENERAL ASSEMBLY

No. GS-1-8-2013
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 appointing the auditor of PODRAVKA Inc.
for the business year 2013
and determination of remuneration for its work

- I. The financial statements of the parent company PODRAVKA Food Processing Industry, Incorporated, Koprivnica and of its affiliated (subsidiary) companies, along with consolidated financial statements of the PODRAVKA Group for the business year 2013 shall be audited by the authorised auditor:

KPMG Croatia Ltd.
headquartered in Zagreb, Eurotower, Ivana Lučića 2a/17.

- II. The Management Board of PODRAVKA Inc. is authorized to enter appropriate auditing agreements with the above mentioned Auditing Company and to fix remuneration for its service.
- III. This Decision enters into effect on the date of being passed.

President of the
General Assembly

Hrvoje Matić