

VOTING RESULTS

3 Distribution of profit for the business year 2010

votes "FOR"	2.794.278 =	100.000000%
votes "AGAINST"	0 =	0.000000%
INVALID VOTES	0 =	0.000000%
ABSTAINING	0	

4 Discharge of PODRAVKA d.d. Management Board members

votes "FOR"	2.794.278 =	100.000000%
votes "AGAINST"	0 =	0.000000%
INVALID VOTES	0 =	0.000000%
ABSTAINING	0	

5 Discharge of PODRAVKA d.d. Supervisory Board members

votes "FOR"	2.794.278 =	100.000000%
votes "AGAINST"	0 =	0.000000%
INVALID VOTES	0 =	0.000000%
ABSTAINING	0	

6 Amendments to the Articles of Association of PODRAVKA d. d.

votes "FOR"	2.794.379 =	99.64574%
votes "AGAINST"	9.899 =	0.35426%
INVALID VOTES	0 =	0.000000%
ABSTAINING	0	

7 Appointing the auditor for PODRAVKA d.d. business year 2011 and remuneration for its work

votes "FOR"	2.794.379 =	99.64574%
votes "AGAINST"	9.899 =	0.35426%
INVALID VOTES	0 =	0.000000%
ABSTAINING	0	

General Assembly President
Hrvoje Matić, signed