

# VOTING RESULTS

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## 3 Distribution of profit for the business year 2010

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votes "FOR"	2.794.278 =	100.00000%
votes "AGAINST"	0 =	0.00000%
INVALID VOTES	0 =	0.00000%
ABSTAINING	0	

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## 4 Discharge of PODRAVKA d.d. Management Board members

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votes "FOR"	2.794.278 =	100.00000%
votes "AGAINST"	0 =	0.00000%
INVALID VOTES	0 =	0.00000%
ABSTAINING	0	

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## 5 Discharge of PODRAVKA d.d. Supervisory Board members

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votes "FOR"	2.794.278 =	100.00000%
votes "AGAINST"	0 =	0.00000%
INVALID VOTES	0 =	0.00000%
ABSTAINING	0	

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

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votes "FOR"	2.794.379 =	99.64574%
votes "AGAINST"	9.899 =	0.35426%
INVALID VOTES	0 =	0.00000%
ABSTAINING	0	

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

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votes "FOR"	2.794.379 =	99.64574%
votes "AGAINST"	9.899 =	0.35426%
INVALID VOTES	0 =	0.00000%
ABSTAINING	0	

General Assembly President  
Hrvoje Matić, signed