



## 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 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   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all proscribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site |
| 2.  | Consolidated audited business results of PODRAVKA Group for period 1-12.2010                  | 17.03.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all proscribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site |
| 3.  | Consolidated financial Statements of PODRAVKA Group with Independent Auditors Report for 2010 | 18.03.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all proscribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site |
| 4.  | Annual Questionnaire of the Corporate Governance Code for 2010                                | 31.03.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all proscribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site |
| 5.  | Annual document of published information for 2010   | 31.03.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all proscribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site |

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| 0   | 1  | 2            | 3   |
| 6.  | PODRAVKA Group business results for the period 1-3.2011  | 20.04.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site                           |
| 7.  | Redemption of bonds PODR-O-115A  | 17.05.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site                           |
| 8.  | The General Assembly of PODRAVKA d.d. to be convened – notice  | 25.05.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- The Official Gazette<br>- 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   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site                           |
| 10. | General Assembly of PODRAVKA d.d. held – notice  | 14.07.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site                           |
| 11. | Notice of the transaction outside a regulated market (OTC)   | 20.07.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site                           |
| 12. | OTP Bank - notice  | 28.07.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site                           |

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| 13. | Business results of the PODRAVKA Group for the period 1-6.2011     | 29.07.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site |
| 14. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 11.08.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations   |
| 15. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 16.08.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations   |
| 16. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 23.08.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations   |
| 17. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 13.09.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency   |
| 18. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 14.09.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency   |
| 19. | New investments in the Company                                     | 19.09.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency   |
| 20. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 20.09.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency   |
| 21. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 22.09.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency   |
| 22. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 23.09.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency   |
| 23. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 27.09.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency   |
| 24. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund | 28.09.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency   |
| 25. | The decision of the Supervisory Board of PODRAVKA d.d.             | 03.10.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Croatian News Agency<br>- PODRAVKA d.d. web site   |

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| 26. | Business results of the PODRAVKA Group for the period 1-9.2011  | 28.10.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- 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   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site |
| 28. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund  | 23.11.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations   |
| 29. | Settlement Agreement concluded - notification   | 23.11.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations<br>- Croatian News Agency<br>- PODRAVKA d.d. web site |
| 30. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund  | 24.11.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations   |
| 31. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund  | 25.11.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations   |
| 32. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund  | 28.11.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations   |
| 33. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund  | 30.11.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations   |
| 34. | Acquisition of shares of PODRAVKA d.d. - AZ mandatory pension fund  | 01.12.2011   | - The Zagreb Stock Exchange<br>- Croatian Financial Services Supervisory Agency<br>- Official register of all prescribed informations   |

**PODRAVKA d.d.**