



MANAGEMENT BOARD

PODRAVKA Inc.  
Ante Starčević Str. No 32  
48000 Koprivnica

Ticker: PODR-R-A  
ISIN: HRPODRRA0004  
LEI: 549300TMC6BYESPQ7W85  
Home Member State: Croatia  
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, April 4<sup>th</sup> 2022

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

**Re: Information on the independent status of the Audit Committee**

Pursuant to the provisions of Article 139 of the Rules of the Zagreb Stock Exchange, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Company) hereby confirms that all the members of the Audit Committee of the Company (Ms. Ivana Matovina, Mr. Želimir Vukina and Mr. Tomislav Kitonić) are independent of the Company.

PODRAVKA Inc.