

PODRAVKA Inc.
Ante Starčevića 32
48000 Koprivnica
Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Croatia
Regulated market segment: Prime Market of the Zagreb Stock Exchange

Koprivnica, February 27th 2025

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

Re: Notice of the held session of the Supervisory Board of PODRAVKA Inc. held – Notice

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 hereby announce that the session of the Supervisory Board of PODRAVKA Inc. was held on February 27th 2025 where the unaudited Financial Statements of Podravka Group (consolidated) and PODRAVKA Inc. (non-consolidated) for 1.1.-31.12.2024. were adopted.

The mentioned Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site PODRAVKA Inc.

PODRAVKA Inc.