



MANAGEMENT BOARD

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, March 29<sup>th</sup> 2022

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

**Re: Announcement of the intent of purchase of own shares - notice**

Pursuant to the provisions of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16<sup>th</sup> 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, PODRAVKA Inc. (Company) hereby announce that Management Board of the Company, in accordance with the Resolution of the General Assembly of the Company on providing authority to the Company Management Board on acquiring own Company shares, No:GS-1-6-2020 of April 30<sup>th</sup>, 2020 (Resolution of the General Assembly), will purchase its own shares. By the aforementioned Resolution of the General Assembly, the General Assembly authorized the Management Board of the Company to acquire its own shares for a period of 5 years from the date of the Resolution of the General Assembly.

PODRAVKA Inc.