



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, February 23rd 2023

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

**Re: Notice on the held session of the Management Board of PODRAVKA Inc.
– Notice**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (Company) hereby announce that the session of the Management Board PODRAVKA Inc. was held on February 23rd 2023 in order to consider the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.12.2022.

These statements will be announced in the time period prescribed by relevant provision of law.

PODRAVKA Inc.