

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, September 27th 2022

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

Re: Notice on the completing the procedure of transfer of shares held by minority shareholders of MIRNA Inc.

PODRAVKA Inc. hereby informs that the procedure of the transfer of shares of the minority shareholders of the company MIRNA Poslovni sistem za ulov, preradu i promet ribom i ribljim prerađevinama, Inc. with headquarters in Rovinj, Giordano Paliaga 8, OIB: 15761637292, has been completed, after which the main shareholder, PODRAVKA Inc., holds all the shares of MIRNA Inc. which represents 100% of the share capital of the company.

PODRAVKA Inc.