



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 4<sup>th</sup> 2022

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

**Re: Resolution on the appointment of the president and members of PODRAVKA Inc. Management Board - notice**

Pursuant to the provisions of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16<sup>th</sup> April 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, we hereby notify that the session of the Supervisory Board of PODRAVKA Inc. was held on February 4<sup>th</sup> 2022, where the decision on the appointment of PODRAVKA Inc. Management Board was reached.

The following persons are appointed to the PODRAVKA Inc. Management Board:

1. **Martina Dalić**, PIN: 93233163619 – president of the Management Board of PODRAVKA Inc.,
2. **Davor Doko**, PIN: 53427448851 – member of the Management Board of PODRAVKA Inc.,
3. **Ivan Ostojić**, PIN: 56672705385 – member of the Management Board of PODRAVKA Inc.,
4. **Ljiljana Šapina**, PIN: 96470346454 – member of the Management Board of PODRAVKA Inc. and
5. **Milan Tadić**, PIN: 23743095976 – member of the Management Board of PODRAVKA Inc.

The term of the appointed PODRAVKA Inc. Management Board president and members begins on February 24<sup>th</sup> 2022 and lasts until February 23<sup>th</sup> 2027, except for the appointed Management Board member Ivan Ostojić – whose term begins on July 1<sup>st</sup> 2022 and shall terminate upon the expiry of the term of the Management Board as a whole.

PODRAVKA Inc.