



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, October 28th, 2022

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

Re: Notice on held ordinary Session of the Supervisory Board of PODRAVKA Inc. and election of the President of the PODRAVKA Inc. Supervisory Board

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (Company) hereby notifies that the ordinary session of the Supervisory Board of PODRAVKA Inc. was held on October 28th, 2022, where:

- the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for period January 1st - September 30th 2022 were adopted and
- Mr. Damir Grbavac was elected as the President of the Supervisory Board of PODRAVKA Inc. effective from of November 1st, 2022.

The above-mentioned Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and on the Company's web site.

PODRAVKA Inc.