

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, 15<sup>th</sup> April 2026

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

**Re: Notice on resignation of the Member of the Supervisory Board of PODRAVKA Inc.**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby notifies that today, on April 15<sup>th</sup> 2026, it received the resignation of Mr. Damir Čukman from the position of the Member of the Supervisory Board of PODRAVKA Inc. for personal reasons, which takes effect upon the election of a new Member of the Supervisory Board of PODRAVKA Inc.

PODRAVKA Inc.