

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, November 19th 2025

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

Re: Information on the independent status

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Company) hereby confirms that President of the Supervisory Board Mr. Dubravko Štimac is independent of the Company, and all the members of the Audit Committee of the Company (Mr. Darko Prpić, Ms. Jeni Krstičević, Mr. Dubravko Štimac) are independent of the Company.

PODRAVKA Inc.