



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 3rd 2021

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

Re: Session of the Supervisory Board of PODRAVKA Inc. held - Notice

Pursuant to the provisions of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16th 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 3rd 2021, where the decision on the appointment of the President of PODRAVKA Inc. Management Board was reached.

Martina Dalić, Ph.D., PIN 93233163619, whit address at: Zagreb, Dobri dol 48B, has been appointed as the President of the Management Board of PODRAVKA Inc.

The President of PODRAVKA Inc. Management Board has been appointed for the term that begins on February 4th 2021, and ends on February 23rd 2022.

PODRAVKA Inc.