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, March 3rd 2026

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

Re: Amendment to the Events Calendar for 2026

Pursuant to Art. 137 of the Exchange Rules, PODRAVKA Inc. hereby publishes its amended Events Calendar for 2026 by changing the date of publication of the Audited consolidated and unconsolidated annual Financial statements for 2025., Report of sustainability, Annual Report and Auditor's Report, Resolution proposal on the profit distribution for the year 2025 which will be published on March, 31st 2026 instead April 28th 2026.
General Assembly will be held on June, 9th 2026 instead June, 15th 2026.
Presentation of Podravka Group's Annual Report for the year 2025 will be held in April, 2026 instead May, 2026.

Updated Events Calendar for 2026:

Publishing of Financial statements:

26.02.2026.
Unaudited consolidated and unconsolidated annual Financial statements for 2025.

31.03.2026.
Audited consolidated and unconsolidated annual Financial statements for 2025., Report of sustainability, Annual Report and Auditor's Report, Resolution proposal on the profit distribution for the year 2025.

28.04.2026.
Consolidated and unconsolidated Financial statements for the first quarter of 2026.

23.07.2026.
Consolidated and unconsolidated Financial statements for the first half of 2026.

29.10.2026.
Consolidated and unconsolidated Financial statements for the third quarter of 2026.

General Assembly:
09.06.2026.

Dividend payment:
10.07.2026. (if confirmed by the General Assembly)

Activities related to investors:
April, 2026.
Presentation of Podravka Group's Annual Report for the year 2025.

May, 2026.
Participation at Zagreb and Ljubljana Stock Exchange investments days

Information on participation in other investment conferences will be published at the time of confirmation of participation in the same.