

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, April 15<sup>th</sup> 2025

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

**Re: Notice of the held session of the Management Board of PODRAVKA Inc.**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 hereby announce that the session of the Management Board of PODRAVKA Inc. was held on April 15<sup>th</sup> 2025 in order to consider the audited Financial Statements of PODRAVKA Inc. (non-consolidated) and Podravka Group (consolidated) for the period 1.1.-31.12.2024. and the Proposal of the Decision on the profit allocation of PODRAVKA Inc. for the year 2024.

The mentioned Financial Statements and the Proposal of the Decision on the profit allocation of PODRAVKA Inc. for the year 2024. will be announced in the time period prescribed by relevant provision of law.

PODRAVKA Inc.