

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, June 13th 2022

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

Re: Notice on initiating the procedure of transfer of shares held by minority shareholders of MIRNA Inc.

PODRAVKA Inc. is the main shareholder of MIRNA Inc., based in Rovinj, Giordano Paliaga 8, VAT: 15761637292, holding a total of 4,343,734 ordinary shares which represents 99.44355% of the total share capital of the company, initiated the transfer of shares held by minority shareholders of MIRNA Inc. in accordance with the provisions of the Companies Act. The initiated procedure is expected to be completed by the end of this year.

PODRAVKA Inc.