



MANAGEMENT BOARD

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 23st 2022

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

Re: Amendments to the Events Calendar for 2022

Pursuant to Art. 137 of the Stock Exchange Rules PODRAVKA Inc. hereby publishes its amended Events Calendar for 2022 **by changing the date of publication of the Audited consolidated and unconsolidated annual Financial statements for 2021, Annual Report of the Company Management Board and Auditor's Report, Resolution proposal on the Company profit distribution for the year 2021** which will be published on April 4th 2022.

Updated Events Calendar for 2022:

Publishing of Financial statements:

28.02.2022.

Unaudited consolidated and unconsolidated annual Financial statements for 2021.

04.04.2022.

Audited consolidated and unconsolidated annual Financial statements for 2021, Annual Report of the Company Management Board and Auditor's Report, Resolution proposal on the Company profit distribution for the year 2021.

29.04.2022.

Consolidated and unconsolidated Financial statements for the first quarter of 2022

22.07.2022.

Consolidated and unconsolidated Financial statements for the first half of 2022

28.10.2022.

Consolidated and unconsolidated Financial statements for the period of 1.-9.2022

General Assembly:

14.06.2022.

Dividend payment:

12.08.2022. (if confirmed by the General Assembly)



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Activities related to investors:

26. and 27.05.2021. – presentation of Podravka Group's Annual Report for the year 2021 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.

PODRAVKA Inc.