



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 27<sup>th</sup> 2021

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

**Re: Announcement of the sessions of the Management Board and Supervisory Board of PODRAVKA Inc. – Notice**

Pursuant to the provisions of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16<sup>th</sup> 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, we hereby announce that the sessions of the Management Board and Supervisory Board of PODRAVKA Inc. will be held on April 30<sup>th</sup> 2021 in order to consider the audited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.12.2020 and unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.3.2021.

PODRAVKA Inc.