



MANAGEMENT BOARD

PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Croatia
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, April 4th 2022

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

Re: Information on the Status of Independence for the Supervisory Board of PODRAVKA Inc.

Pursuant to the provisions of Article 138 of the Exchange Rules of the Zagreb Stock Exchange, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Issuer) hereby informs that following members of the Supervisory Board Mr. Želimir Vukina (President of the Supervisory Board), Mr. Luka Burilović (Vice President of the Supervisory Board), Ms. Marina Dabić, Mr. Tomislav Kitonić, Mr. Petar Miladin, Ms. Dajana Milodanović, Mr. Ivan Ostojić and Mr. Krunoslav Vitelj have no family, business or other relations with the Issuer, majority shareholder or group of majority shareholders or members of the Management or Supervisory Board of the Issuer or majority shareholder.

PODRAVKA Inc.