



MANAGEMENT BOARD

Events Calendar for 2023

Pursuant to the Article 137 of the Zagreb Stock Exchange Rules, PODRAVKA Inc. headquartered in Koprivnica, Ante Starčevića 32, PIN: 18928523252 (further in text: Company), LEI: 549300TMC6BYESPQ7W85, Home Member State: Croatia, ISIN: HRPODRRA0004, security: PODR-R-A, Regulated Market Segment: Prime Market of the Zagreb Stock Exchange, hereby publishes Events Calendar for 2023 as follows:

Publishing of Financial statements:

28.02.2023.

Unaudited consolidated and unconsolidated annual Financial statements for 2022

04.04.2023.

Audited consolidated and unconsolidated annual Financial statements for 2022, Annual Report of the Company Management Board and Auditor's Report, Resolution proposal on the Company profit distribution for the year 2022

28.04.2023.

Consolidated and unconsolidated Financial statements for the first quarter of 2023

21.07.2023.

Consolidated and unconsolidated Financial statements for the first half of 2023

27.10.2023.

Consolidated and unconsolidated Financial statements for the period of 1.-9.2023

General Assembly:

17.05.2023.

Dividend payment:

14.07.2023. (if confirmed by the General Assembly)

Activities related to investors:

May, 2023. – presentation of Podravka Group's Annual Report for the year 2022 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.