



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 2023

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

Re: Information on the independent status of the Audit Committee

Pursuant to the provisions of Article 139 of the Rules of the Zagreb Stock Exchange, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Company) hereby confirms that all the members of the Audit Committee of the Company (Ms. Ivana Matovina, Mr. Damir Grbavac and Mr. Tomislav Kitonić) are independent of the Company.

PODRAVKA Inc.