



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, April 24<sup>th</sup> 2023

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

**Re: Notice on the held session of the Management Board of PODRAVKA Inc.  
– Notice**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (Company) hereby announce that the session of the Management Board PODRAVKA Inc. was held on April 24<sup>th</sup> 2023 in order to consider the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.3.2023.

These statements will be announced in the time period prescribed by relevant provision of law.

PODRAVKA Inc.