



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, March 29th 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 of PODRAVKA Inc. was held on March 29th 2023 in order to consider the audited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.12.2022. and the Proposal of the Decision on the profit allocation of PODRAVKA Inc. for the year 2022 and dividend payment in the amount of EUR 2.65 per share.

These statements and the Proposal of the Decision on the profit allocation of PODRAVKA Inc. for the year 2022, will be announced in the time period prescribed by relevant provision of law.

PODRAVKA Inc.