

Events Calendar for 2025

Pursuant to the Article 137 of the Zagreb Stock Exchange Rules, PODRAVKA Inc. headquartered in Koprivnica, Ante Starčevića 32, PIN: 18928523252, 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 2025 as follows:

Publishing of Financial statements:

27.02.2025.

Unaudited consolidated and unconsolidated annual Financial statements for 2024

29.04.2025.

Audited consolidated and unconsolidated annual Financial statements for 2024, Report of sustainability, Annual Report and Auditor's Report, Resolution proposal on the profit distribution for the year 2024

29 04 2025

Consolidated and unconsolidated Financial statements for the first guarter of 2025

24.07.2025.

Consolidated and unconsolidated Financial statements for the first half of 2025

30.10.2025.

Consolidated and unconsolidated Financial statements for the period of 1.-9.2025

General Assembly:

10.07.2025.

Dividend payment:

30.07.2025. (if confirmed by the General Assembly)

Activities related to investors:

May, 2025.

Presentation of Podravka Group's Annual Report for the year 2024

May. 2025.

Participation 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.