



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, September 13th 2022

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

Re: Changes in the Management Board of BELUPO Inc. – Notice

The session of the Supervisory Board of BELUPO Inc. was held today where the decision on the appointment of the president of the Management Board of BELUPO Inc. was reached.

Hrvoje Čeović, Ph. D., with address at: Zagreb, Benedikta Vinkovića 29, has been appointed as the president of the Management Board of BELUPO Inc.

The term of the appointed president of the Management Board of BELUPO Inc. begins on October 1st 2022 and shall terminate on September 30th 2025.

PODRAVKA Inc.