



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, March 28th 2022

- 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**

Pursuant to the provisions of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, we hereby announce that the session of the Management Board PODRAVKA Inc. was held on March 28th 2022 in order to consider the audited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.12.2021 and the Proposal of Decision on the profit allocation of PODRAVKA Inc. for the year 2021.

These statements and the Proposal of Decision on the profit allocation of PODRAVKA Inc. for the year 2021 will be announced in the time period prescribed by relevant provision of law.

PODRAVKA Inc.