

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, February 22<sup>nd</sup> 2024

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

**Re: Announcement of the session of the Management Board of PODRAVKA Inc**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (Company) hereby announce that the session of the Management Board of PODRAVKA Inc. will be held on February 26<sup>th</sup> 2024 in order to consider the unaudited Financial Statements of Podravka Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.12.2023.

PODRAVKA Inc.