



MANAGEMENT BOARD

PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Croatia
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, July 28th 2023

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

**Re: Information on the Status of Independence of the Members of the Supervisory Board of
PODRAVKA Inc.**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Issuer) hereby informs that following members of the Supervisory Board Mr. Damir Grbavac (President of the Supervisory Board), Mr. Luka Burilović (Vice President of the Supervisory Board), Mr. Petar Miladin, Mr. Krunoslav Vitelj, Mr. Damir Felak, Mr. Ante Jelčić, Mr. Damir Čukman and Mr. Darko Prpić have no family, business or other relations with the Issuer, majority shareholder or group of majority shareholders or members of the Management or Supervisory Board of the Issuer or majority shareholder.

PODRAVKA Inc.