



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

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

Koprivnica, October 20th 2022

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

Re: Notice on the resignation of the President of the Supervisory Board of PODRAVKA Inc.

Pursuant to provisions of the Market Abuse Regulation No. 596/2014, Stock Exchange Rules, Articles 260.a and 262. of the Companies Act, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Company), hereby notifies that Mr. Želimir Vukina, effective as from November 1st 2022, resigned from the position of the President and Member of the Supervisory Board of the Company.

PODRAVKA Inc.