



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 30<sup>th</sup> 2022

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

**Re: Announcement of the session of the Supervisory 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 16<sup>th</sup> 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, we hereby announce that the session of the Supervisory Board of PODRAVKA Inc. will be held on April 4<sup>th</sup> 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 distribution of PODRAVKA Inc. for the year 2021.

PODRAVKA Inc.