



MANAGEMENT BOARD

## Events Calendar for 2022

Pursuant to the Article 137 of the Zagreb Stock Exchange Rules, PODRAVKA Inc. headquartered in Koprivnica, Ante Starčevića 32, PIN: 18928523252 (further in text: Company), LEI: 549300TMC6BYESPQ7W85, Home Member State: Croatia, ISIN: HRPODRRA0004, security: PODR-R-A, Regulated Market Segment: Prime Market of the Zagreb Stock Exchange, hereby publishes Events Calendar for 2022 as follows:

### **Publishing of Financial statements:**

28.02.2022.

Unaudited consolidated and unconsolidated annual Financial statements for 2021.

29.04.2022.

Audited consolidated and unconsolidated annual Financial statements for 2021, Annual Report of the Company Management Board and Auditor's Report, Resolution proposal on the Company profit distribution for the year 2021.

29.04.2022.

Consolidated and unconsolidated Financial statements for the first quarter of 2022

22.07.2022.

Consolidated and unconsolidated Financial statements for the first half of 2022

28.10.2022.

Consolidated and unconsolidated Financial statements for the period of 1.-9.2022

### **General Assembly:**

14.06.2022.

### **Dividend payment:**

12.08.2022. (if confirmed by the General Assembly)

### **Activities related to investors:**

26. and 27.05.2021. – presentation of Podravka Group's Annual Report for the year 2021 at Zagreb and Ljubljana Stock Exchange investments days

Information on participation in other investment conferences will be published at the time of confirmation of participation in the same.