



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 10th 2022

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

Re: Changes in the Management Board of BELUPO Inc. – Notice

The session of the Supervisory Board of BELUPO Inc. was held today where the decision on the appointment of the member of the Management Board of BELUPO Inc. was reached.

Marko Đerek has been appointed to the Management Board of BELUPO Inc. as its member after serving as the member of the Management Board of PODRAVKA Inc.

The term of the appointed member of the Management Board of BELUPO Inc. begins on February 24th 2022 and shall terminate upon the expiry of the term of the Management Board of BELUPO Inc. as a whole, May 3rd 2022.

PODRAVKA Inc.