

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, April 30<sup>th</sup> 2024

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

**Re: Session of the Supervisory Board of PODRAVKA Inc. held – Notice**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (Company) hereby announce that the session of the Supervisory Board of PODRAVKA Inc. was held on April 30<sup>th</sup> 2024 where the unaudited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for 1.1.- 31.3.2024. were adopted.

The mentioned Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site PODRAVKA Inc.

PODRAVKA Inc.