



PODRAVKA Inc.  
Ante Starčević Str. No 32  
48000 Koprivnica

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

Koprivnica, June 14<sup>th</sup> 2022

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

**Re: General Assembly of PODRAVKA Inc. held on June 14<sup>th</sup> 2022**  
**- Notice, resolutions passed**

Pursuant to the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, we hereby notify that on June 14<sup>th</sup> 2022, starting at 12.00 AM the General Assembly of PODRAVKA Inc., headquartered in Koprivnica, Ante Starčević Str. No 32, PIN 18928523252 (hereinafter: Company) was held, where the agenda was determined and announced as was announced in the Invitation to the General Assembly of PODRAVKA Inc.

At the General Assembly 5.533.126 shares or 77,71% of the share capital of the Company were present.

The General Assembly passed the resolutions as was previously announced in the items 3, 4, 5, 6, 7 and 9 of the Invitation to the General Assembly of the Company.

Counterproposal of the Restructuring and sale Center, as the legal representative of the Republic of Croatia and the Croatia Pension Insurance Institute, to the Resolution proposal on election the Supervisory Board members of PODRAVKA Inc. as published in the Invitation for the General Assembly of the Company under item 8 of the Agenda, was received at the General Assembly of the Company.

Counterproposal was voted with the needed majority of the votes of shareholders i.e. their representatives and proxies.

The general Assembly passed the resolution in the item 8 of the Invitation to the General Assembly of the Company as follows:



**RESOLUTION  
on election  
the Supervisory Board members of PODRAVKA Inc.**

I

It is hereby determined that for the Supervisory Board member of PODRAVKA Inc. Mr. Ivan Ostojić from Zagreb, Zavrtnica 28, PIN: 56672705385, his membership at PODRAVKA Inc. Supervisory Board is terminated by his resignation with effect as of 30<sup>th</sup> June 2022.

II

It is determined that on 7<sup>th</sup> September, 2022 term of office of the Supervisory Board members of PODRAVKA Inc. expires as follows:

1. Petar Miladin, PhD, Zagreb, Zelengaj 77, PIN: 88899511525,
2. Luka Burilović, PhD, Vinkovci, Vijenac Jakova Gotovca 23, PIN: 09991752217,
3. Krunoslav Vitelj, M. Econ, Legrad, Šoderica 134, PIN: 55989560281 and
4. Dajana Milodanović, expert specs oec., Đurđevac, Ivana Gorana Kovačića 6, PIN: 63554610682.

III

Members elected to PODRAVKA Inc. Supervisory Board are:

1. Petar Miladin, PhD, Zagreb, Zelengaj 77, PIN: 88899511525,
2. Damir Grbavac, M. Econ, Samobor, Andrije Bijankinija 27, PIN: 79690397796,
3. Krunoslav Vitelj, M. Econ, Legrad, Šoderica 134, PIN: 55989560281,
4. Damir Felak, B. Sc. forestry engineer, Koprivnica, Đure Basaričeka 14, PIN: 18222253138
5. Luka Burilović, PhD, Vinkovci, Vijenac Jakova Gotovca 23, PIN: 09991752217.

IV

Supervisory Board member of PODRAVKA Inc. Mr. Damir Grbavac stated under item III of this Resolution is elected to a 4-year term, as of 1<sup>st</sup> July 2022.

Supervisory Board member of PODRAVKA Inc. Mr. Petar Miladin stated under item III of this Resolution is elected to a 4-year term, as of 8<sup>th</sup> September 2022.

Supervisory Board member of PODRAVKA Inc. Mr. Krunoslav Vitelj stated under item III of this Resolution is elected to a 4-year term, as of 8<sup>th</sup> September 2022.

Supervisory Board member of PODRAVKA Inc. Mr. Damir Felak stated under item III of this Resolution is elected to a 4-year term, as of 8<sup>th</sup> September 2022.

Supervisory Board member of PODRAVKA Inc. Mr. Luka Burilović stated under item III of this Resolution is elected to a 4-year term, as of 8<sup>th</sup> September 2022.

V

This Resolution comes to force as of the date it is passed.

PODRAVKA Inc.