

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, May 16<sup>th</sup> 2024

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

**Re: General Assembly of PODRAVKA Inc. held on May 16<sup>th</sup> 2024 – Notice on resolutions passed**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that the General Assembly of the Company (the General Assembly) was held on May 16<sup>th</sup> 2024, starting at 12.00 AM, where the agenda was confirmed in the Invitation to the General Assembly.

At the General Assembly were represent 5,848,854 shares or 82.15% of the share capital of the Company. The General Assembly rendered all its resolutions according to the proposals determined both by the Management Board and Supervisory Board of the Company that were included in the Invitation to the General Assembly and published on the Zagreb Stock Exchange, HANFA, HINA and the Company web site on April 8<sup>th</sup> 2024.

PODRAVKA Inc.