



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, May 17<sup>th</sup> 2023

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

**Re: General Assembly of PODRAVKA Inc. held on May 17<sup>th</sup> 2023**  
**- Notice, resolutions passed**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that we hereby notify that on May 17<sup>th</sup> 2023, 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 5.769.056 shares or 81,03% of the share capital of the Company were represent and the General Assembly passed the resolutions as was previously announced in the Invitation to the General Assembly of the Company which was published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site on April 5<sup>th</sup> 2023.

Counterproposal of the PBZ Croatia Osiguranje mandatory pension fund, category A and PBZ Croatia Osiguranje mandatory pension fund, category B, 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 9 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 9 of the Invitation to the General Assembly of the Company as follows:



**Resolution on election  
of the members of the Company's Supervisory Board**

**I**

It is hereby determined that Mr. Želimir Vukina from Zagreb, Nova Ves 9, PIN: 29600917751, his membership at Supervisory Board of PODRAVKA Inc. is terminated by his resignation with effect as of 1<sup>st</sup> November 2022.

**II**

It is determined that on 30<sup>th</sup> June 2023 term of office of the PODRAVKA Inc. Supervisory Board members expires as follows:

1. Marina Dabić, PhD, Zagreb, Zvonigradska ulica 26, PIN: 74095156482 and
2. Tomislav Kitonić, M. Econ, Bojana, Bojana 2, PIN: 33272109066.

**III**

Members elected to the Supervisory Board of PODRAVKA Inc. are:

1. Darko Prpić, M. Econ., Zagreb, Radnička cesta 34A, PIN: 15621535691,
2. Damir Čukman, Mag. Econ., Zagreb, Zelenjak 37, PIN: 70742915118 and
3. Ante Jelčić, Msc. Math, Zagreb, Haendelova Street 4, PIN: 51655867395.

**IV**

The Supervisory Board members of PODRAVKA Inc. from item III of this Resolution are elected to a 4-year term.

**V**

Term from item IV of this Resolution for the Supervisory Board members mr. Darko Prpić and mr. Damir Čukman begins on 1<sup>st</sup> July 2023 and for mr. Ante Jelčić as of 17<sup>th</sup> May 2023.

**VI**

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

PODRAVKA Inc.