

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, October 20<sup>th</sup> 2025

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

**Re: PODRAVKA Inc. General Meeting Held, New Chairman of the Supervisory Board Mr. Dubravko Štimac Elected**

At today's General Meeting of PODRAVKA Inc., a decision was made appointing Mr. Dubravko Štimac as a member of the Supervisory Board of PODRAVKA Inc. for a four-year term starting on October 20, 2025. With the appointment of Mr. Dubravko Štimac, the resignation of Mr. Ante Jelčić as a member of the Supervisory Board of PODRAVKA d.d. comes into effect, as announced on September 5, 2025.

At the Supervisory Board meeting of PODRAVKA Inc. held following the General Meeting, Mr. Dubravko Štimac was elected as the Chairman of the Supervisory Board of PODRAVKA Inc. effective from October 20, 2025, replacing Mr. Damir Grbavac in this role, who remains a member of the Supervisory Board.

PODRAVKA Inc.