

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> 2026

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

**Re: Transactions by persons discharging managerial responsibilities and closely related persons - notice**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, OIB: 18928523252 (hereinafter: Company) informs that based on the achieved business results for the year 2025, the president of the Management Board dr. sc. Martina Dalić acquired 640 shares with ticker PODR-R-A, member of the Management Board Davor Doko acquired 462 shares with ticker PODR-R-A, member of the Management Board Ivan Ostojić acquired 268 shares with ticker PODR-R-A, member of the Management Board Ljiljana Šapina acquired 268 shares with ticker PODR-R-A and member of the Management Board Milan Tadić acquired 284 shares with ticker PODR-R-A.

Information about the transactions is stated on the Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them, which is enclosed as an integral part of this Notice.

PODRAVKA Inc.

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	MARTINA DALIĆ	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	President of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Food Processing Industry, Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- PODRAVKA Inc. shares</li> <li>- Ticker: PODR-R-A</li> <li>- ISIN: HRPODRRA0004</li> </ul>	
(b)	Nature of the transaction	<ul style="list-style-type: none"> <li>- Acquisition of shares</li> </ul> <p>The transaction is not linked to the exercise of a share option programme</p>	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		153.04	640
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- 640 shares</li> <li>- 153.04 EUR (weighted average price on the day of the transaction)</li> </ul>	
(e)	Date of the transaction	2026-04-29	
(f)	Place of the transaction	Outside the regulated Market	

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	DAVOR DOKO	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Food Processing Industry, Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- PODRAVKA Inc. shares</li> <li>- Ticker: PODR-R-A</li> <li>- ISIN: HRPODRRA0004</li> </ul>	
(b)	Nature of the transaction	<ul style="list-style-type: none"> <li>- Acquisition of shares</li> </ul> The transaction is not linked to the exercise of a share option programme	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	
		<b>Volume(s)</b>	
		153.04	462
(d)	Aggregated information	<ul style="list-style-type: none"> <li>- 462 shares</li> <li>- 153,04 EUR (weighted average price on the day of the transaction)</li> </ul>	
	— Aggregated volume		
	— Price		
(e)	Date of the transaction	2026-04-29	
(f)	Place of the transaction	Outside the regulated Market	

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	IVAN OSTOJIĆ	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Food Processing Industry, Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- PODRAVKA Inc. shares</li> <li>- Ticker: PODR-R-A</li> <li>- ISIN: HRPODRRA0004</li> </ul>	
(b)	Nature of the transaction	<ul style="list-style-type: none"> <li>- Acquisition of shares</li> </ul> <p>The transaction is not linked to the exercise of a share option programme</p>	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		153.04	268
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- 268 shares</li> <li>- 153.04 EUR (weighted average price on the day of the transaction)</li> </ul>	
(e)	Date of the transaction	2026-04-29	
(f)	Place of the transaction	Outside the regulated Market	

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	LJILJANA ŠAPINA	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Food Processing Industry, Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- PODRAVKA Inc. shares</li> <li>- Ticker: PODR-R-A</li> <li>- ISIN: HRPODRRA0004</li> </ul>	
(b)	Nature of the transaction	<ul style="list-style-type: none"> <li>- Acquisition of shares</li> </ul> <p>The transaction is not linked to the exercise of a share option programme</p>	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		153,04	268
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- 268 shares</li> <li>- 153,04 EUR (weighted average price on the day of the transaction)</li> </ul>	
(e)	Date of the transaction	2026-04-29	
(f)	Place of the transaction	Outside the regulated Market	

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	MILAN TADIĆ	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Food Processing Industry, Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- PODRAVKA Inc. shares</li> <li>- Ticker: PODR-R-A</li> <li>- ISIN: HRPODRRA0004</li> </ul>	
(b)	Nature of the transaction	<ul style="list-style-type: none"> <li>- Acquisition of shares</li> </ul> The transaction is not linked to the exercise of a share option programme	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		153.04	284
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- 284 shares</li> <li>- 153.04 EUR (weighted average price on the day of the transaction)</li> </ul>	
(e)	Date of the transaction	2026-04-29	
(f)	Place of the transaction	Outside the regulated Market	