

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, December 6th 2022

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

Re: Acquisition of PODRAVKA Inc. shares

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that Davor Doko, Member of the Management Board of PODRAVKA Inc. based on realization of the Company share purchase option right, on December 2nd 2022 purchased 2,500 ordinary shares of at an average weighted price for the year 2017 of HRK 352.15 per share, which amounted to a total of HRK 880,375.00 and on December 5th 2022 purchased 2,500 ordinary shares of at an average weighted price for the year 2017 of HRK 352.15 per share, which amounted to a total of HRK 880,375.00.

The shares' average daily price on December 2nd 2022 was HRK 642.00, which makes the total of HRK 1,605,000.00, and shares' average daily price on December 5th 2022 was HRK 632.19, which makes the total of HRK 1,580,475.00 so the difference between the price at which the shares were purchased from the Company and the shares' average daily price is a total of HRK 1.424.725,00 which represents the basis for the calculation of tax benefits and determining the amount that belongs to Member of the Management Board of PODRAVKA Inc Davor Doko.

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

1	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	DAVOR DOKO			
2	Reason for the notification				
(a)	Position/status	Member of the Management Board			
(b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	PODRAVKA Inc.			
(b)	LEI	549300TMC6BYESPQ7W85			
4	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				
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004			
(b)	Nature of the transaction	- Aquisition of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		352.15 HRK	2,500		
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 2,500 shares - Price of the transaction: 880,375.00 HRK			
(e)	Date of the transaction	2022-12-2			
(f)	Place of the transaction	Outside the regulated Market			

Davor Doko

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

1	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	DAVOR DOKO			
2	Reason for the notification				
(a)	Position/status	Member of the Management Board			
(b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	PODRAVKA Inc.			
(b)	LEI	549300TMC6BYESPQ7W85			
4	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				
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004			
(b)	Nature of the transaction	- Aquisition of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		352.15 HRK	2,500		
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 2,500 shares - Price of the transaction: 880,375.00 HRK			
(e)	Date of the transaction	2022-12-5			
(f)	Place of the transaction	Outside the regulated Market			

Davor Doko