

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, November 28th 2023

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

Re: Release 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. on November 23<sup>rd</sup> 2023 released 710 ordinary shares of the Company, on November 24<sup>th</sup> 2023 released 1,200 ordinary shares of the Company and November 27<sup>th</sup> released 1,620 ordinary shares of the Company,
- Ljiljana Šapina, member of the Management board of PODRAVKA Inc. on November 23<sup>rd</sup> 2023 released 150 ordinary shares of the Company and on November 24<sup>th</sup> 2023 released 1,122 ordinary shares of the Company.

Information about the transaction 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	- Release of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		145.00 EUR 144.00 EUR 142.00 EUR 140.00 EUR 139.00 EUR	410 300 1,200 1,590 30		
(d)	Aggregated information  — Aggregated volume  — Price	- Aggregated volume: 3,530 shares - Price of the transaction: 499.820,00 EUR			
(e)	Date of the transaction	2023-11-23, 2023-11-24; 2023-11-27			
(f)	Place of the transaction	Zagreb Stock Exchange			



## 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	LJILJANA ŠAPINA			
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	- Release of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		144.50 EUR	150		
(d)	Aggregated information  — Aggregated volume  — Price	- Aggregated volume: 150 shares - Price of the transaction: 21,675.00 EUR			
(e)	Date of the transaction	2023-11-23			
(f)	Place of the transaction	Zagreb stock exchange			

Ljiljana Šapina

Higang Gang

## 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	LJILJANA ŠAPINA			
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	- Release of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		143.00 EUR 142.00 EUR 142.50 EUR	126 400 596		
(d)	Aggregated information  — Aggregated volume  — Price	- Aggregated volume: 1122 shares - Price of the transaction: 159,748.00 EUR			
(e)	Date of the transaction	2023-11-24			
(f)	Place of the transaction	Zagreb stock exchange			

Ljiljana Šapina