

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, 12<sup>th</sup> December 2024

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

**Re: Transactions by persons discharging managerial responsibilities and persons closely associated with them - notice**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby notifies that on 9<sup>th</sup> December 2024 the Company BELUPO Inc. acquired 1 ordinary share with the ticker PODR-R-A, on 10<sup>th</sup> December 2024 acquired 182 ordinary shares with the ticker PODR-R-A and on 11<sup>th</sup> December 2024 acquired 53 ordinary shares with the 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	BELUPO Pharmaceuticals and Cosmetics Inc.	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	<p>closely associated person with:</p> <ul style="list-style-type: none"> <li>- President of the Management Board of BELUPO Inc., Mr. Hrvoje Čeović</li> <li>- Members of the Management Board of BELUPO Inc., Mr. Tihomir Heđever and Mr. Marko Đerek</li> <li>- President of the Management Board of PODRAVKA Inc. and President of Supervisory Board of BELUPO Inc., Mrs. Martina Dalić</li> <li>- Member of the Management Board of PODRAVKA Inc. and Vicepresident of the Supervisory Board of BELUPO Inc., Mr. Davor Doko</li> <li>- Member of the Supervisory Board of PODRAVKA Inc. and BELUPO Inc., Mr. Petar Miladin</li> <li>- Managing Director of Strategic Business Development and Subsidiaries Management and Member of the Supervisory Board of BELUPO Inc., Mrs. Ines Ignjatović</li> </ul>	
(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 program</p>	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		130.50 EUR	1

(d)	Aggregated information - Aggregated volume - Price	- 1 share - 130.50 EUR (weighted average price of the aggregated transactions)
(e)	Date of the transaction	2024-12-09
(f)	Place of the transaction	XZAG Zagreb Stock Exchange



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Tihomir Heđever,  
Member of the Management Board of BELUPO Inc.

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(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 program</p>

(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		137.50 EUR 137.00 EUR 137.50 EUR 137.00 EUR 137.50 EUR	100 19 50 3 10
(d)	Aggregated information - Aggregated volume - Price	- 182 shares - 137.44 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2024-12-10	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	



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(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 program</p>

(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		141.50 EUR	53
(d)	Aggregated information - Aggregated volume - Price	- 53 shares - 141.50 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2024-12-11	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	




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Tihomir Heđever,  
Member of the Management Board of BELUPO Inc.