

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, May 4th 2023

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

Re: Acquisition of PODRAVKA Inc. shares by persons discharging managerial responsibilities at issuer - notice

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that, on the base of the Share allocation program, Decision of the Supervisory Board of PODRAVKA Inc. and the accomplished business results for the year 2022:

- Martina Dalić, president of the Management Board of PODRAVKA Inc. aquired 581 shares with the ticker PODR-R-A,
- Davor Doko, member of the Management Board of PODRAVKA Inc. aquired 403 shares with the ticker PODR-R-A,
- Ljiljana Šapina, member of the Management Board of PODRAVKA Inc. aquired 397 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

1	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	MARTINA DALIĆ			
2	Reason for the notification				
(a)	Position/status	President 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)		
		92,80 EUR	581		
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 581 shares			
(e)	Date of the transaction	2023-05-02			
(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

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)		
		92,80 EUR	403		
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 403 shares			
(e)	Date of the transaction	2023-05-02			
(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	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	- Aquisition of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		92,80 EUR	397		
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 397 shares			
(e)	Date of the transaction	2023-05-02			
(f)	Place of the transaction	Outside the regulated Market			

Ljiljana Šapina