

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 10th 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 BELUPO Inc. and the accomplished business results for the year 2022:

- Marko Đerek, member of the Management Board of BELUPO Inc. aquired 251 shares with the ticker PODR-R-A,
- Tihomir Hedever, member of the Management Board of BELUPO Inc. aquired 251 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	MARKO ĐEREK		
2	Reason for the notification			
(a)	Position/status	Member of the Management Board of BELUPO Inc. (subsidiary of PODRAVKA Inc.)		
(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	251	
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 251 shares - n/a		
(e)	Date of the transaction	2023-05-09		
(f)	Place of the transaction	Outside the regulated Market		
	1			

Marko Derek

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

Details of the person discharging managerial responsibilities/person closely associated			
Name	TIHOMIR HEÐEVER		
Reason for the notification			
Position/status	Member of the Management Board of BELUPO Inc. (subsidiary of PODRAVKA Inc.)		
Initial notification/Amendment	Initial notification		
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
Name	PODRAVKA Inc.		
LEI	549300TMC6BYESPQ7W85		
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			
Description of the financial instrument, type of instrument Identification code	 PODRAVKA Inc. shares Ticker: PODR-R-A ISIN: HRPODRRA0004 		
Nature of the transaction	- Aquisition of shares		
Price(s) and volume(s)	Price(s)	Volume(s)	
	92,80 EUR	251	
Aggregated information — Aggregated volume — Price	- Aggregated volume: 251 shares - n/a		
Date of the transaction	2023-05-09		
Place of the transaction	Outside the regulated Market		
	Name Reason for the notification Position/status Initial notification/Amendment Details of the issuer, emission allowance markauction monitor Name LEI Details of the transaction(s): section to be rep type of transaction; (iii) each date; and (iv) each conducted Description of the financial instrument, type of instrument lidentification code Nature of the transaction Price(s) and volume(s) Aggregated information — Aggregated volume — Price Date of the transaction	Name TIHOMIR HEDEVER Reason for the notification Member of the Manage BELUPO Inc. (subsidiar Position/status Member of the Manage BELUPO Inc. (subsidiar Initial notification/Amendment Initial notification Details of the issuer, emission allowance marker participant, auction auction monitor PODRAVKA Inc. Name PODRAVKA Inc. LEI 549300TMC6BYESPQ3 Details of the transaction(s): section to be reperted for (i) each type of transaction; (iii) each date; and (iv) each place where transaction conducted Description of the financial instrument, type of instrument PODRAVKA Inc. share is the transaction is instrument, is price (s) and volume(s) Price(s) Price(s) Price(s) Aggregated information - Aggregated volume is and information - Aggregated volume is and information - Price Date of the transaction 2023-05-09	

Tihomir Heđever