



MANAGEMENT BOARD

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, April 1st 2022

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

Re: Notice on the acquisition of own shares – regulated information

Pursuant to the Article 474 paragraph 1 of the Capital Market Law and in accordance with the Resolution of the General Assembly of the Company on providing authority to the Company Management Board on acquiring own Company shares, No:GS-1-6-2020 of April 30th, 2020 (Resolution of the General Assembly), PODRAVKA Inc. (Company) hereby announce that on:

- March 30th 2022 have been acquired 200 own shares with the ticker PODR-R-A,
- March 31st 2022 have been acquired 567 own shares with the ticker PODR-R-A

by trading at the Zagreb Stock Exchange.

After mentioned acquisition of own shares, the treasury account of the Company holds 99,383 of the own shares, which represents 1.395828 % of the Company's share capital.

PODRAVKA Inc.