

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, 20th January 2026

- 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 it has received a notification from its subsidiary ŽITO Ltd, Ljubljana regarding acquisition and release ordinary shares with the ticker PODR-R.

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	ŽITO Ltd., Ljubljana, Slovenia
2	Reason for the notification	
(a)	Position/status	<p>closely associated person with:</p> <ul style="list-style-type: none"> - President of the Management Board of PODRAVKA Inc. and President of Supervisory Board of ŽITO Ltd. Mrs. Martina Dalić - Member of the Management Board of PODRAVKA Inc. and Member of the Supervisory Board of ŽITO Ltd., Mr. Ivan Ostojić - Managing Director of Strategic Business Development and Subsidiaries Management and Member of the Supervisory Board of ŽITO Ltd. Mrs. Ines Ignjatović - General director of ŽITO Ltd Mr. Tomislav Bujanović and Directors ŽITO Ltd. Mr. Siniša Latinović and Mr. Antun Hočević
(b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
(a)	Name	PODRAVKA Food Processing Industry, 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	<ul style="list-style-type: none"> - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004
(b)	Nature of the transaction	<ul style="list-style-type: none"> - Acquisition of shares <p>The transaction is not linked to the exercise of a share option program</p>

	Price(s) and volume(s)	Price(s)	Volume(s)
		155.00 EUR	2,000
(d)	Aggregated information - Aggregated volume - Price	- 2,000 shares - 155.00 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2026-01-15	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	

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2	Reason for the notification	
(a)	Position/status	<p>closely associated person with:</p> <ul style="list-style-type: none"> - President of the Management Board of PODRAVKA Inc. and President of Supervisory Board of ŽITO Ltd. Mrs. Martina Dalić - Member of the Management Board of PODRAVKA Inc. and Member of the Supervisory Board of ŽITO Ltd., Mr. Ivan Ostojić - Managing Director of Strategic Business Development and Subsidiaries Management and Member of the Supervisory Board of ŽITO Ltd. Mrs. Ines Ignjatović - General director of ŽITO Ltd Mr. Tomislav Bujanović and Directors ŽITO Ltd. Mr. Siniša Latinović and Mr. Antun Hočević
(b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
(a)	Name	PODRAVKA Food Processing Industry, 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	<ul style="list-style-type: none"> - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004
(b)	Nature of the transaction	<ul style="list-style-type: none"> - Release of shares <p>The transaction is not linked to the exercise of a share option program</p>

	Price(s) and volume(s)	Price(s)	Volume(s)
		154.89 EUR	2,000
(d)	Aggregated information - Aggregated volume - Price	- 2,000 shares - 154.89 EUR (weighted average price on the date of the transaction)	
(e)	Date of the transaction	2026-01-19	
(f)	Place of the transaction	Outside the regulated Market	