

PODRAVKA Inc. Ante Starčevića 32 48000 Koprivnica Ticker: PODR-R-A ISIN: HRPODRBA0004

LEI: 549300TMC6BYESPQ7W85 Home Member State: Croatia

Regulated market segment: Prime Market of the Zagreb Stock Exchange

Koprivnica, December 9th 2024

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

Re: Transactions by persons discharging managerial responsibilities - notice

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby notifies that Mr. Marko Đerek, member of the Management Board of BELUPO Inc. released 68 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. sharesTicker: PODR-R-AISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Release of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		140.00	68
(d)	Aggregated information		
	- Aggregated volume	Aggregated volume: 68 sharesPrice of the transaction: 9,520.00 EUR	
	- Price		
(e)	Date of the transaction	2024-12-04	
(f)	Place of the transaction	Zagreb Stock Exchange	

Marko Đerek