

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, 5th March 2025

- 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 (the Company), hereby notifies that Mrs. Ljiljana Šapina, Member of the Management Board of the Company, released 969 ordinary shares of the Company with the ticker PODR-R-A, and Mr. Marko Đerek, Member of the Management Board of BELUPO Inc. released 263 ordinary shares of the Company 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.

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 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,	- PODRAVKA Inc. shares	
	type of instrument	- Ticker: PODR-R-A	
	Identification code	- ISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Release of shares	
		The transaction is not li share option programm	nked to the exercise of a e
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		146.00 146.00 146.00	50 19 100
(d)	Aggregated information		
	Aggregated volume	169 shares146.00 EUR (weighted average price of the aggregated transactions)	
	— Price		
(e)	Date of the transaction	2025-02-28	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated			
(a)	Name	LJILJANA ŠAPINA	LJILJANA ŠAPINA	
2	Reason for the notification			
(a)	Position/status	Member of the Manage	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer of auction monitor			
(a)	Name	PODRAVKA Food Proc	PODRAVKA Food Processing Industry, Inc.	
(b)	LEI	549300TMC6BYESPQ	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	- Ticker: PODR-R-A	PODRAVKA Inc. sharesTicker: PODR-R-AISIN: HRPODRRA0004	
(b)	Nature of the transaction		- Release of shares The transaction is not linked to the exercise of a share option programme	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		142.00 142.00 142.00 143.00 141.50 141.50 141.50 141.00 141.00 141.00	36 100 64 74 30 18 70 300 5 27	
(d)	Aggregated information — Aggregated volume — Price		800 shares141.47 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2025-03-04	2025-03-04	
(f)	Place of the transaction	XZAG Zagreb Stock Ex	XZAG Zagreb Stock Exchange	

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 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	PODRAVKA Inc. sharesTicker: PODR-R-AISIN: HRPODRRA0004	
(b)	Nature of the transaction	Release of shares The transaction is not linked to the exercise of a share option programme	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		146.00	50
(d)	Aggregated information - Aggregated volume - Price	- 50 shares - 146.00 EUR (price of the transaction)	
(e)	Date of the transaction	2025-02-28	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	

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 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	PODRAVKA Inc. sharesTicker: PODR-R-AISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Release of shares The transaction is not linked to the exercise of a share option programme	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		144.00 144.00	63 2
(d)	Aggregated information - Aggregated volume - Price	65 shares144.00 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2025-03-03	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	

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 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	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Release of shares The transaction is not linked to the exercise of a share option programme	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		140.00 140.00 140.00 140.00	13 35 50 50
(d)	Aggregated information - Aggregated volume - Price	148 shares140.00 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2025-03-04	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	