



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, August 24th 2023

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

Re: Acquisition and release of PODRAVKA Inc. shares

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that Marko Đerek, Member of the Management Board of BELUPO Inc., based on realization of the Company share purchase option right, on August 22nd 2023 purchased 7,500 ordinary shares of the Company at an average weighted price for the year 2019 of EUR 56.96 per share, which amounted to a total of EUR 427,200.00.

The shares' average daily price on August 22nd 2023 was EUR 137.58, which makes the total of EUR 1,031,850.00 so the difference between the price at which the shares were purchased from the Company and the shares' average daily price is a total of EUR 604,650.00 which represents the basis for the calculation of tax benefits and determining the amount that belongs to Member of the Management Board of BELUPO Inc. Marko Đerek.

By trading on Zagreb Stock Exchange Marko Đerek released 7,500 ordinary shares of the Company on August 23rd 2023.

Information about the transaction 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)
		56.96 EUR	7,500
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 7,500 shares - Price of the transaction: 427,200.00 EUR	
(e)	Date of the transaction	2023-08-22	
(f)	Place of the transaction	Outside the regulated Market	



 Marko Đerek

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	<ul style="list-style-type: none"> - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004 	
(b)	Nature of the transaction	- Release of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		136.5060 EUR	7,500
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - Aggregated volume: 7,500 shares - Price of the transaction: 1,023,795.00 EUR 	
(e)	Date of the transaction	2023-08-23	
(f)	Place of the transaction	Zagreb Stock Exchange	



 Marko Đerek