

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, December 1st 2022

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

Re: Acquisition of PODRAVKA Inc. shares

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 hereby notifies that Ksenija Punčikar, Director of Finance Department of BELUPO Inc. based on realization of the Company share purchase option right, on November 28th 2022 acquired 2,000 ordinary shares of at an average weighted price for the year 2018 of HRK 316.52 per share, which amounted to a total of HRK 633,040.00 and 2,000 ordinary shares of at an average weighted price for the year 2019 of HRK 429.13 per share, which amounted to a total of HRK 858,260.00.

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	KSENIJA PUNČIKAR	
2	Reason for the notification		
(a)	Position/status	Director of Finance 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	- Aquisition of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		316.52 HRK 429.13 HRK	2,000 2,000
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 4,000 shares - Price of the transaction: 1,491,300.00 HRK	
(e)	Date of the transaction	2022-11-28	
		Outside the regulated Market	

Ksenija Punčikar