

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, 21st January 2025

- 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 Mr. Hrvoje Čeović, President of the Management Board of BELUPO Inc. that he has acquired 236 ordinary shares with the ticker PODR-R-A, and from the Company BELUPO Inc. that it has released 236 ordinary 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

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|----------|--|--|-----|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| (a) | Name | HRVOJE ČEOVIĆ | |
| 2 | Reason for the notification | | |
| (a) | Position/status | President 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 | <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 programme</p> | |
| (c) | Price(s) and volume(s) | Price(s) | |
| | | Volume(s) | |
| | | 143.05 EUR | 236 |
| (d) | Aggregated information | | |
| | — Aggregated volume | - 236 shares | |
| | — Price | - 143,05 EUR (weighted average price on the date of the transaction) | |
| (e) | Date of the transaction | 2025-01-20 | |
| (f) | Place of the transaction | Outside the regulated Market | |

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 | BELUPO Pharmaceuticals and Cosmetics Inc. |
| 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 BELUPO Inc., Mr. Hrvoje Čeović - Members of the Management Board of BELUPO Inc., Mr. Tihomir Heđever and Mr. Marko Đerek - President of the Management Board of PODRAVKA Inc. and President of Supervisory Board of BELUPO Inc., Mrs. Martina Dalić - Member of the Management Board of PODRAVKA Inc. and Vicepresident of the Supervisory Board of BELUPO Inc., Mr. Davor Doko - Member of the Supervisory Board of PODRAVKA Inc. and BELUPO Inc., Mr. Petar Miladin - Managing Director of Strategic Business Development and Subsidiaries Management and Member of the Supervisory Board of BELUPO Inc., Mrs. Ines Ignjatović |
| (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> |

| | | | |
|-----|--|--|------------------|
| (c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 143.05 EUR | 236 |
| (d) | Aggregated information - Aggregated volume - Price | - 236 shares - 143.05 EUR (weighted average price on the date of the transaction) | |
| (e) | Date of the transaction | 2025-01-20 | |
| (f) | Place of the transaction | Outside the regulated Market | |