



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 29<sup>th</sup> 2022

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

#### **Re: Acquisition and release of PODRAVKA Inc. shares**

Pursuant to the provisions of the Article 19 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and the Article 120 of the Exchange Rules, 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 25<sup>th</sup> 2022 purchased 5,000 ordinary shares of the Company at an average weighted price for the year 2017 of HRK 352.15 per share, which amounted to a total of HRK 1,760,750.00.

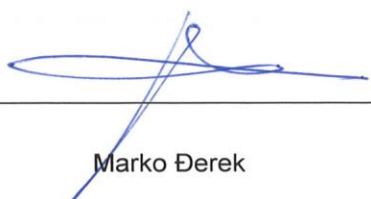
By trading on Zagreb Stock Exchange Marko Đerek released 120 ordinary shares of the Company on August 26<sup>th</sup> 2022.

In accordance with the Implementing Regulation No. 2016/523, 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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	MARKO ĐEREK	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	Member of the Management Board of BELUPO Inc. (subsidiary of PODRAVKA Inc.)	
(b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
<b>4</b>	<b>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</b>		
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- PODRAVKA Inc. shares</li> <li>- Ticker: PODR-R-A</li> <li>- ISIN: HRPODRRA0004</li> </ul>	
(b)	Nature of the transaction	- Acquisition of shares	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		352.15 HRK	5,000
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- Aggregated volume: 5,000 shares</li> <li>- Price of the transaction: 1,760,750.00 HRK</li> </ul>	
(e)	Date of the transaction	2022-08-25	
(f)	Place of the transaction	Outside the regulated market	

  
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 Marko Đerek

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(a)	Name	MARKO ĐEREK	
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<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
<b>4</b>	<b>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</b>		
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- PODRAVKA Inc. shares</li> <li>- Ticker: PODR-R-A</li> <li>- ISIN: HRPODRRA0004</li> </ul>	
(b)	Nature of the transaction	- Release of shares	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		588.00 HRK	120
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- Aggregated volume: 120 shares</li> <li>- Price of the transaction: 70,560.00 HRK</li> </ul>	
(e)	Date of the transaction	2022-08-26	
(f)	Place of the transaction	Zagreb Stock Exchange	

Marko Đerek