

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, January 20th 2022

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

Re: Acquisition and release of PODRAVKA Inc. shares - Transaction by person discharging managerial responsibilities - Notice

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 Senka Peroš, director of the Company ŽITO d.o.o., Ljubljana, based on realization of the Company share purchase option right, on January 19<sup>th</sup> 2022 acquired 2,000 ordinary shares of the Company outside the regulated market, through the authorised company BKS bank AG.

By trading on Zagreb Stock Exchange Senka Peroš released 1,600 ordinary shares of the Company on January 19<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

1	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	SENKA PEROŠ			
2	Reason for the notification				
(a)	Position/status	Director of company ŽITO d.o.o., Ljubljana (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	- Acquisition of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		429.13 HRK	2,000		
(d)	Aggregated information  — Aggregated volume  — Price	- Aggregated volume: 2,000 shares - Price of the transaction: 858,260.00 HRK			
(e)	Date of the transaction	2022-01-19			
(f)	Place of the transaction	Outside the regulated market			

Fra

## 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	SENKA PEROŠ			
2	Reason for the notification				
(a)	Position/status	Director of company ŽITO d.o.o., Ljubljana (subsidiary of PODRAVKA Inc.)			
(b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer of 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	- Release of shares			
(c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		700.00 HRK	1,600		
(d)	Aggregated information  — Aggregated volume  — Price	- Aggregated volume: 1,600 shares - Price of the transaction: 1,120,000.00 HRK			
(e)	Date of the transaction	2022-01-19			
(f)	Place of the transaction	Zagreb Stock Exchange			

Jeso!