

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, 18<sup>th</sup> December 2024

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

**Re: Transactions by persons discharging managerial responsibilities - notice**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby notifies that it has received a notification from person discharging managerial responsibilities, Mrs. Ljiljana Šapina, Member of the Management Board of the PODRAVKA Inc., which is enclosed.

PODRAVKA Inc.

**LJILJANA ŠAPINA**  
**Grgura Karlovčana 20**  
**Koprivnica**

Koprivnica, 18.12.2024.

**PODRAVKA d.d.**  
**Ante Starčevića 32**  
**48000 Koprivnica**

Poštovani,

obavještavam da sam dana 13. prosinca 2024. godine na 10.500 redovnih dionica PODRAVKE d.d. zasnovala založno pravo temeljem Ugovora o lombardnom kreditu na temelju zaloga financijskih instrumenata, u svrhu kupnje dionica Podravke d.d.

U prilogu dostavljam Predložak za obavješćivanje o transakcijama osoba koje obavljaju rukovoditeljske dužnosti.

S poštovanjem,



---

Ljiljana Šapina

**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	LJILJANA ŠAPINA	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	Member of the Management Board	
(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 Food Processing Industry, 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	- lien on financial instruments	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		151.67	10,500
(d)	Aggregated information  — Aggregated volume  — Price	<ul style="list-style-type: none"> <li>- 10,500 shares</li> <li>- 151.67 EUR (weighted average price on the date of the transaction)</li> </ul>	
(e)	Date of the transaction	2024-12-13	
(f)	Place of the transaction	Outside the regulated Market	



Ljiljana Šapina