



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, 28th April 2020

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

Re: Changes in the Management Board of BELUPO Inc. – Notice

The Supervisory Board of BELUPO Inc. at today's session has appointed Hrvoje Kolarić as the president of the Management Board of BELUPO Inc.

Tihomir Heđever is appointed to the Management Board as a member, who, after working at multinational auditors KPMG as a Senior Manager at the Audit Department, will join the company.

Mandate of the president and member of the Management Board of BELUPO Inc. begins on 4th of May 2020 and expires on 3rd of May 2022.

After completing the term as the Management Board Member at BELUPO Inc., Ksenija Punčikar continues her career within the company.

PODRAVKA Inc.