

PODRAVKA Inc. Ante Starčević Str. No 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, 23rd March 2020

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

Re: Addendum to the Issuers Events Calendar

Pursuant to the provisions of Article 137 of the Rules of the Zagreb Stock Exchange, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Issuer) hereby delivers an Addendum to the Issuers Events Calendar published on the 30th December 2019 related to the subject of Dividend payment.

The Management Board and the Supervisory Board have established the Proposal of decision on the profit allocation of PODRAVKA Inc. for the year 2019 by which they proposed to the General assembly of the Issuer to allocate the net profit from 2019 to legal reserves, other reserves and to retained (undistributed) profit of the Issuer.

PODRAVKA Inc.