

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 August 2020

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

Re: Amendments to the Events Calendar for 2020

Pursuant to Art. 137 of the Stock Exchange Rules PODRAVKA Inc. hereby publishes its amended Events Calendar for 2020.

## **Publication of financial statements:**

28 <sup>th</sup> of February 2020	- Unaudited consolidated and unconsolidated annual financial statements for 2019
23 <sup>rd</sup> of March 2020	<ul> <li>Audited consolidated and unconsolidated annual financial statements for 2019, Annual Report of the Company Management Board and Auditor's Report, Resolution proposal on the Company profit distribution for the year 2019</li> </ul>
30 <sup>th</sup> of April 2020	<ul> <li>Unaudited consolidated and unconsolidated financial statements for the 1-3 2020 period</li> </ul>
24 <sup>th</sup> of July 2020	<ul> <li>Unaudited consolidated and unconsolidated financial statements for the 1-6 2020 period</li> </ul>
29 <sup>th</sup> of October 2020	<ul> <li>Unaudited consolidated and unconsolidated financial statements for the 1-9 2020 period</li> </ul>
30 <sup>th</sup> of April 2020	- General assembly

## Activities related to investor relations:

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20 <sup>th</sup> of April 2020	<ul> <li>WOOD's Stock Essentials: EM Consumer &amp; Industrials Virtual Conference</li> </ul>	
6 <sup>th</sup> of May 2020	<ul> <li>ZSE investors Prime market Webcast - Presentation of Podravka Group's Annual Report for the year 2019</li> </ul>	
4 <sup>th</sup> of September 2020	<ul> <li>Frontier Investor Days, WOOD's Virtual Conference</li> </ul>	

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