



MANAGEMENT BOARD

Events Calendar for 2020

Pursuant to the Article 137 of the Zagreb Stock Exchange Rules, PODRAVKA Inc. headquartered in Koprivnica, Ante Starčevića 32, PIN: 18928523252 (further in text: Company), LEI: 549300TMC6BYESPQ7W85, Home Member State: Croatia, ISIN: HRPODRRA0004, security: PODR-R-A, Regulated Market Segment: Prime Market of the Zagreb Stock Exchange, hereby publishes Events Calendar for 2020 as follows:

Publishing of Financial statements:

28. 2. 2020.

Unaudited consolidated and unconsolidated annual Financial statements for 2019.

23. 3. 2020.

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.

30. 4. 2020.

Consolidated and unconsolidated Financial statements for the first quarter of 2020

24. 7. 2020.

Consolidated and unconsolidated Financial statements for the first half of 2020

29. 10. 2020.

Consolidated and unconsolidated Financial statements for the period of 1.-9. 2020

General Assembly:

30. 4. 2020.

Dividend payment:

26th June 2020 (if confirmed by the General Assembly)

Activities related to investors:

28th-29th May 2020 – presentation of Podravka Group's Annual Report for the year 2019.