



PODRAVKA Inc.
Ante Starčević Str. No 32
48000 Koprivnica

Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Hrvatska
Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 30th May 2019

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

Re: Information on the independent status of the Audit Committee of the Issuer

Pursuant to the provisions of Article 133.b, related to the article 99.e of the Rules of the Zagreb Stock Exchange, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Issuer) hereby confirms that member of the Audit Committee of the Issuer, Ms. Ivana Matovina, is independent of the Issuer.

PODRAVKA Inc.