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| |
| (Shareholder's name and surname) |
| (PIN) |
| (No. of CDCC account) |
| (Address) |
| (Telephone number) |

PODRAVKA Inc.
Legal Department - Secretariat
Ante Starčevića 32
48000 KOPRIVNICA

REGISTRATION

for participation and exercising the right to vote
at the General Assembly of PODRAVKA Inc.

I, the undersigned, the holder of _____ ordinary shares of PODRAVKA Inc. in accordance with the item V of the Invitation to the General Assembly of PODRAVKA Inc., hereby register for participation and exercising the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for **16th May 2024** or at possibly adjourned General Assembly.

I also apply for granting me the right to vote at the stated General Assembly from all the ordinary shares of PODRAVKA Inc. which I am authorised according to the submitted Authorization.

The number of ordinary shares of PODRAVKA Inc. has been determined on **9th May 2024** according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

Attached:

- Authorization for representation.