

(Company or name of shareholder)
(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.

In accordance with the item V of the Invitation to the General Assembly dated 4th April 2023, the shareholder _____, holder of _____ ordinary shares of PODRAVKA Inc., hereby registers for participation and exercising the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for **17th May 2023** or at any possibly adjourned General Assembly.

The shareholder shall be represented in the proceedings of the General Assembly of PODRAVKA Inc. by _____ acting as legal representative/proxy.

The number of ordinary shares of PODRAVKA Inc. has been determined on **10th May 2023** according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Name and Signature of authorised person
and seal:

Attached:

- Certificate from Register of Companies or other Register from current year,
- Authorization for representation.