



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, November 23rd 2023

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

Re: Transactions by persons discharging managerial responsibilities - notice

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that based on realization of the Company share purchase option right:

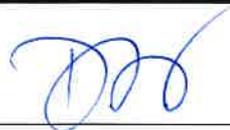
- Davor Doko, Member of the Management Board of the Company, purchased 7,500 ordinary shares of the Company based on the rights from the management contract for the year 2018,
- Ljiljana Šapina, Member of the Management Board of the Company, purchased 7,500 ordinary shares of the Company based on the rights from the management contract for the year 2018,
- Milan Tadić, Member of the Management Board of the Company, purchased 3,300 ordinary shares of the Company based on the rights from the management contract for the year 2020,
- Senka Peroš, director of the Company ŽITO d.o.o., Ljubljana, purchased 2,000 ordinary shares of the Company based on the rights from the management contract for the year 2020, and released 2,000 ordinary shares of the Company by trading on Zagreb Stock Exchange.

Information about the transaction is stated on the Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them, which is enclosed as an integral part of this Notice.

PODRAVKA Inc.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| | | | |
|----------|--|---|------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| (a) | Name | DAVOR DOKO | |
| 2 | Reason for the notification | | |
| (a) | Position/status | Member of the Management Board | |
| (b) | Initial notification/Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| (a) | Name | PODRAVKA Inc. | |
| (b) | LEI | 549300TMC6BYESPQ7W85 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| (a) | Description of the financial instrument, type of instrument Identification code | - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004 | |
| (b) | Nature of the transaction | - Aquisition of shares | |
| (c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 42,01 EUR | 7,500 |
| (d) | Aggregated information — Aggregated volume — Price | - Aggregated volume: 7,500 shares - Price of the transaction: 315.075,00 EUR | |
| (e) | Date of the transaction | 2023-11-22 | |
| (f) | Place of the transaction | Outside the regulated Market | |



Davor Doko

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| | | | |
|----------|--|---|-------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| (a) | Name | LJILJANA ŠAPINA | |
| 2 | Reason for the notification | | |
| (a) | Position/status | Member of the Management Board | |
| (b) | Initial notification/Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| (a) | Name | PODRAVKA Inc. | |
| (b) | LEI | 549300TMC6BYESPQ7W85 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| (a) | Description of the financial instrument, type of instrument Identification code | - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004 | |
| (b) | Nature of the transaction | - Aquisition of shares | |
| (c) | Price(s) and volume(s) | Price(s) | |
| | | Volume(s) | |
| | | 42,01 HRK | 7,500 |
| (d) | Aggregated information — Aggregated volume — Price | - Aggregated volume: 7,500 shares - Price of the transaction: 315.075,00 EUR | |
| (e) | Date of the transaction | 2023-11-22 | |
| (f) | Place of the transaction | Outside the regulated Market | |

Ljiljana Šapina

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| | | | |
|----------|--|---|------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| (a) | Name | MILAN TADIĆ | |
| 2 | Reason for the notification | | |
| (a) | Position/status | Member of the Management Board of of PODRAVKA Inc. | |
| (b) | Initial notification/Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| (a) | Name | PODRAVKA Inc. | |
| (b) | LEI | 549300TMC6BYESPQ7W85 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| (a) | Description of the financial instrument, type of instrument Identification code | <ul style="list-style-type: none"> - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004 | |
| (b) | Nature of the transaction | - Aquisition of shares | |
| (c) | Price(s) and volume(s) | Price(s) € | Volume(s) |
| | | 54.85 EUR | 3,300 |
| (d) | Aggregated information — Aggregated volume — Price | <ul style="list-style-type: none"> - Aggregated volume: 3,300 shares - Price of the transaction: 181,005.00 EUR | |
| (e) | Date of the transaction | 2023-11-23 | |
| (f) | Place of the transaction | Outside the regulated Market | |



Milan Tadić

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| | | | |
|----------|--|--|------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| (a) | Name | SENKA PEROŠ | |
| 2 | Reason for the notification | | |
| (a) | Position/status | Director of Company ŽITO d.o.o. Ljubljana (subsidiary of PODRAVKA Inc.) | |
| (b) | Initial notification/Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| (a) | Name | PODRAVKA Inc. | |
| (b) | LEI | 549300TMC6BYESPQ7W85 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| (a) | Description of the financial instrument, type of instrument Identification code | - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004 | |
| (b) | Nature of the transaction | - Aquisition of shares | |
| (c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 54.85 EUR | 2000 |
| (d) | Aggregated information — Aggregated volume — Price | - Aggregated volume: 2000 shares - 109,700.00 | |
| (e) | Date of the transaction | 2023-11-20 | |
| (f) | Place of the transaction | Outside the regulated Market | |

Senka Peroš

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| | | | |
|----------|--|--|------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| (a) | Name | SENKA PEROŠ | |
| 2 | Reason for the notification | | |
| (a) | Position/status | Director of Company ŽITO d.o.o. Ljubljana (subsidiary of PODRAVKA Inc.) | |
| (b) | Initial notification/Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| (a) | Name | PODRAVKA Inc. | |
| (b) | LEI | 549300TMC6BYESPQ7W85 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| (a) | Description of the financial instrument, type of instrument Identification code | - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004 | |
| (b) | Nature of the transaction | - Release of shares | |
| (c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 144.00 EUR | 2000 |
| (d) | Aggregated information — Aggregated volume — Price | - Aggregated volume: 2000 shares - 288,000.00 EUR | |
| (e) | Date of the transaction | 2023-11-21 | |
| (f) | Place of the transaction | Zagreb Stock Exchange | |



Senka Peroš