

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, April 24th 2025

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

Re: Announcement of the session of the Supervisory Board of PODRAVKA Inc. – Notice

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 hereby announce that the session of the Supervisory Board of PODRAVKA Inc. will be held on April 29th 2025 in order to consider the audited Financial Statements of PODRAVKA Inc. (non-consolidated) and Podravka Group (consolidated) for the period 1.1.-31.12.2024., the Proposal of the Decision on the profit allocation of PODRAVKA Inc. for the year 2024. and unaudited Financial Statements of PODRAVKA Inc. (non-consolidated) and Podravka Group (consolidated) for the period 1.1.-31.3.2025.

PODRAVKA Inc.