



MANAGEMENT BOARD

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, March 30<sup>th</sup> 2023

- 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 (Company) hereby announces that the session of the Supervisory Board of PODRAVKA Inc. will be held on April 4<sup>th</sup> 2023 in order to consider the audited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.12.2022 and Proposal of the Decision on the profit allocation of PODRAVKA Inc. for the year 2022.

PODRAVKA Inc.