

(Shareholder's name and surname)
(PIN)
(Address)
(Telephone number)

PODRAVKA Inc.
Management Board Office
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. dated 24th May 2017, hereby register for participation and exercising the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for 30th June 2017 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 23rd June 2017 according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

Attached:

- Authorization for representation.