

VOTING RESULTS
of the General Assembly of PODRAVKA Inc.
held on October 20th, 2025

2 Resolution on the election of a member of the Supervisory Board of PODRAVKA Inc.	
VALID VOTES	5,601,637 / 7,120,003 = 78.67464 %
	TOTAL SHARE CAPITAL
Votes "FOR"	4,476,221 = 100.00000% VOTES CAST
Votes "AGAINST"	0 = 0.00000%
ABSTAINING	1,125,416
TOTAL PRESENT VOTES	5,601,637