

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: Notification of appointment of the President and Member of the Management Board of BELUPO Inc.

At today's meeting of the Supervisory Board of BELUPO Inc., a Decision on the appointment of the President and a Member of the Management Board of BELUPO Inc. was reached, whereby the President of the Management Board Hrvoje Čeović, PhD, and the Member of the Management Board Tihomir Heđever were reappointed to these positions, with a mandate until May 3rd 2028.

The mandate of the Member of the Management Board Marko Đerek will expire on May 3rd 2025.

PODRAVKA Inc.