



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 25<sup>th</sup> 2021

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

**Re: Acquisition and release of PODRAVKA Inc. shares on transaction by person discharging managerial responsibilities - Notice**

Pursuant to the provisions of the Article 19 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and the Article 120 of the Exchange Rules, PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that Ljiljana Šapina, Member of the Management Board, based on realization of the Company share purchase option right, on March 23<sup>rd</sup> 2021 acquired 5,000 ordinary shares of the Company – outside the regulated market, through the authorised broker Zagrebačka banka d.d.

By trading on Zagreb Stock Exchange, through the authorised broker Zagrebačka banka d.d. Ljiljana Šapina released ordinary shares of the Company as follows:

- on March 23<sup>rd</sup> 2021 – 567 shares and
- on March 24<sup>th</sup> 2021 – 608 shares.

In accordance with the Implementing Regulation No. 2016/523, informations about the transactions are stated in the Template for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions - and which Template is enclosed as an integral part of this Notice.

PODRAVKA Inc.

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	LJILJANA ŠAPINA	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Acquisition of shares	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		352.15 HRK	5,000
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 5,000 shares - Price of the transaction: 1,760,750.00HRK	
(e)	Date of the transaction	2021-03-23	
(f)	Place of the transaction	Outside the regulated market	

PODRAVKA Inc.



Ljiljana Šapina

Member of the Management Board

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	LJILJANA ŠAPINA	
<b>2</b>	<b>Reason for the notification</b>		
(a)	Position/status	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- PODRAVKA Inc. shares</li> <li>- Ticker: PODR-R-A</li> <li>- ISIN: HRPODRRA0004</li> </ul>	
(b)	Nature of the transaction	- Release of shares	
(c)	Price(s) and volume(s)	<b>Price(s)</b>	
		<b>Volume(s)</b>	
		541.74 HRK	567
		535.34 HRK	608
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- Aggregated volume: 1175 shares</li> <li>- Price of the transaction: 632,653.30 HRK</li> </ul>	
(e)	Date of the transaction	2021-03-23; 2021-03-24	
(f)	Place of the transaction	The Zagreb Stock Exchange	

PODRAVKA Inc.



Ljiljana Šapina

Member of the Management Board