

\_\_\_\_\_  
(Proxy's name and surname)

\_\_\_\_\_  
(PIN)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Telephone number)

**PODRAVKA Inc.**  
Management Board Office - Secretariat  
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 proxy of Shareholder \_\_\_\_\_  
PIN: \_\_\_\_\_, Adress: \_\_\_\_\_,  
No. of CDCC account: \_\_\_\_\_, in accordance with the item V of the Invitation to  
the General Assembly of PODRAVKA Inc., hereby register for participation and exercising  
the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for **9<sup>th</sup> June  
2026** 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 **2<sup>nd</sup> June 2026**  
according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

\_\_\_\_\_  
(write in capital letters)

\_\_\_\_\_  
(handwritten signature)

Attached:

- Authorization for representation