

(Proxy'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 proxy of Shareholder \_\_\_\_\_  
PIN: \_\_\_\_\_, Address: \_\_\_\_\_,  
No. of CDCC account: \_\_\_\_\_, in accordance with the item V of the  
Invitation to the General Assembly of PODRAVKA Inc. dated 19<sup>th</sup> May 2021, hereby  
register for participation and exercising the right to vote at the General Assembly of  
PODRAVKA Inc. which is scheduled for **29<sup>th</sup> June 2021** 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 **22<sup>nd</sup>  
June 2021** according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

\_\_\_\_\_

\_\_\_\_\_

Attached:

- Authorization for representation.