

(Shareholder's name and surname)
(PIN)
(No. of shares)
(No. of CDCC account)
(Address)
(Telephone number)

I, the undersigned, holder of regular shares of PODRAVKA Inc. do not intend to participate in person in proceedings of the General Assembly of PODRAVKA Inc. and exercise the right to vote and hereby I issue this

AUTHORIZATION

(in print: name, surname, PIN and address of the proxy)

to participate on my behalf and exercise my right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for **9th June 2026** and at any other possibly adjourned General Assembly.

According to the agenda items as published, I hereby give binding instructions to the proxy for voting as marked with "X" on appropriate places:

		Pro	Contra
Ad 3)	Resolution on the PODRAVKA Inc. profit distribution for the year 2025		
Ad 4)	Resolution on discharging the PODRAVKA Inc. Management Board's members for the year 2025		
Ad 5)	Resolution on discharging the PODRAVKA Inc. Supervisory Board's members for the year 2025		
Ad 6)	Resolution on approving the Remuneration Report of the Supervisory Board's members as well as the Management Board's members in the year 2025		
Ad 7)	Resolution on approving the Remuneration Policy		
Ad 8)	Resolution on the Remuneration of the members of the Supervisory Board of PODRAVKA Inc.		
Ad 9)	Resolution on changes and amendments to the Articles of Association of PODRAVKA Inc.		
Ad 10)	Resolution on electing members of the Supervisory Board od PODRAVKA Inc.		
Ad 11)	Resolution on appointing the PODRAVKA Inc. auditors for the business year 2027 and determination of their respective fees		

Instructions and explanations how to fill out the Authorization Form:

- Please, submit orderly filled out authorization to Management Boards Office of PODRAVKA Inc. not later than **2nd June 2026**.
- We recommend you to notify your proxy about issued authorization in order he/she can register in time for participation in proceedings of the General Assembly.
- Please, mark with "X" in appropriate column the way you want your proxy to vote. If you do not do it, your proxy may abstain from voting, or vote about any decision at his/her own discretion.
- In the event there are more authorized persons regarding share/shares, the authorization may be signed by mutual representative.
- The number of regular shares of PODRAVKA Inc. has been determined on **2nd June 2026** according to data at Central Depository & Clearing Company.

Place and date:

Signature:

(write in capital letters)

(handwritten signature)