
(Shareholder's name and surname)

(PIN)

(No. of CDCC account)

(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 holder of _____ ordinary shares of PODRAVKA Inc. 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 **9th 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 **2nd 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