

(Company or name of shareholder)
(PIN)
(No. of CDCC account)
(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.

In accordance with the item V of the Invitation to the General Assembly dated 24<sup>th</sup> March 2020, the shareholder \_\_\_\_\_, holder of \_\_\_\_\_ ordinary shares of PODRAVKA Inc., hereby registers for participation and exercising the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for **30<sup>th</sup> April 2020** or at any possibly adjourned General Assembly.

The shareholder shall be represented in the proceedings of the General Assembly of PODRAVKA Inc. by \_\_\_\_\_ acting as legal representative/proxy.

The number of ordinary shares of PODRAVKA Inc. has been determined on **23<sup>rd</sup> April 2020** according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Name and Signature of authorised person  
and seal:

\_\_\_\_\_

\_\_\_\_\_

Attached:

- Certificate from Register of Companies or other Register from current year,
- Authorization for representation.