

(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 **10<sup>th</sup> July 2025** 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 **3<sup>rd</sup> July 2025**  
according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

\_\_\_\_\_

\_\_\_\_\_

Attached:

- Authorization for representation.