

VOTING RESULTS

of the General Assembly of PODRAVKA Inc. held on May 16th, 2024

3 Distribution of the Company profit for the year 2023	
VALID VOTES	5,848,854 / 7,120,003 = 82.14679 %
	TOTAL SHARE CAPITAL
Votes "FOR"	5,848,854 = 100.00000% VOTES CAST
Votes "AGAINST"	0 = 0.00000%
ABSTAINING	0 = 0.00000%
INVALID	0 = 0.00000%
EXCLUDED VOTING	0
TOTAL PRESENT VOTES	5,848,854

4 Discharging Company Management Board members for the year 2023	
VALID VOTES	5,848,854 / 7,120,003 = 82.14679 %
	TOTAL SHARE CAPITAL
Votes "FOR"	5,848,854 = 100.00000% VOTES CAST
Votes "AGAINST"	0 = 0.00000%
ABSTAINING	0 = 0.00000%
INVALID	0 = 0.00000%
EXCLUDED VOTING	0
TOTAL PRESENT VOTES	5,848,854

5 Discharging Company Supervisory Board members for the year 2023	
VALID VOTES	5,848,854 / 7,120,003 = 82.14679 %
	TOTAL SHARE CAPITAL
Votes "FOR"	5,848,854 = 100.00000% VOTES CAST
Votes "AGAINST"	0 = 0.00000%
ABSTAINING	0 = 0.00000%
INVALID	0 = 0.00000%
EXCLUDED VOTING	0
TOTAL PRESENT VOTES	5,848,854

6 Approving the Remuneration Report for the Supervisory and Management Board members in the year 2023

VALID VOTES 5,848,854 / 7,120,003 = 82.14679 %

TOTAL SHARE CAPITAL

Votes "FOR" 5,843,852 = 99.91448% VOTES CAST

Votes "AGAINST" 5,002 = 0.08552 %

ABSTAINING 0 = 0.00000 %

INVALID 0 = 0.00000 %

EXCLUDED VOTING 0

TOTAL PRESENT VOTES 5,848,854

7 Approving change and amendment of the Remuneration Policy, aligned with article 247.a paragraph 1 of the Companies Act

VALID VOTES 5,848,854 / 7,120,003 = 82.14679 %

TOTAL SHARE CAPITAL

Votes "FOR" 5,843,852 = 99.91448% VOTES CAST

Votes "AGAINST" 5,002 = 0.08552 %

ABSTAINING 0 = 0.00000 %

INVALID 0 = 0.00000 %

EXCLUDED VOTING 0

TOTAL PRESENT VOTES 5,848,854

8 Appointing the Company auditors for the business year 2024 and determination of their respective fees

VALID VOTES 5,848,854 / 7,120,003 = 82.14679 %

TOTAL SHARE CAPITAL

Votes "FOR" 5,843,852 = 99.91448% VOTES CAST

Votes "AGAINST" 5,002 = 0.08552 %

ABSTAINING 0 = 0.00000 %

INVALID 0 = 0.00000 %

EXCLUDED VOTING 0

TOTAL PRESENT VOTES 5,848,854