

PODRAVKA Inc. Ante Starčević Str. No 32 48000 Koprivnica

Ticker: PODR-R-A ISIN: HRPODRRA0004

LEI: 549300TMC6BYESPQ7W85 Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Koprivnica, 1st July 2019

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Re: Election of the President of the PODRAVKA Inc. Supervisory Board
- Notice

PODRAVKA Inc. (hereinafter: the Issuer) hereby notifies that on the session of the Supervisory Board of the Issuer held on 1st July 2019 Mr. Želimir Vukina was unanimously elected as the the President of the Supervisory Board of the Issuer.

PODRAVKA Inc.