

PODRAVKA Inc.
Ante Starčevića 32
48000 Koprivnica
Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Croatia
Regulated market segment: Prime Market of the Zagreb Stock Exchange

Koprivnica, 5th June 2025

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

Re: Transactions by persons discharging managerial responsibilities and persons closely associated with them - notice

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby notifies that it has received a notification from its subsidiary BELUPO Inc. regarding acquisition ordinary shares with the ticker PODR-R.

Information about the transactions is stated on the Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them, which is enclosed as an integral part of this Notice.

PODRAVKA Inc.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
(a)	Name	BELUPO Pharmaceuticals and Cosmetics Inc.
2	Reason for the notification	
(a)	Position/status	<p>closely associated person with:</p> <ul style="list-style-type: none"> - President of the Management Board of BELUPO Inc., Mr. Hrvoje Čeović and Member of the Management Board of BELUPO Inc., Mr. Tihomir Heđever - President of the Management Board of PODRAVKA Inc. and President of Supervisory Board of BELUPO Inc., Mrs. Martina Dalić and Member of the Management Board of PODRAVKA Inc. and Vicepresident of the Supervisory Board of BELUPO Inc., Mr. Davor Doko - Member of the Supervisory Board of PODRAVKA Inc. and BELUPO Inc., Mr. Petar Miladin - Managing Director of Strategic Business Development and Subsidiaries Management and Member of the Supervisory Board of BELUPO Inc., Mrs. Ines Ignjatović
(b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
(a)	Name	PODRAVKA Food Processing Industry, Inc.
(b)	LEI	549300TMC6BYESPQ7W85
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004
(b)	Nature of the transaction	<ul style="list-style-type: none"> - Acquisition of shares <p>The transaction is not linked to the exercise of a share option program</p>

(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		140.00 EUR 140.00 EUR 140.00 EUR 140.00 EUR	8 11 100 100
(d)	Aggregated information - Aggregated volume - Price	- 219 share - 140.00 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2025-06-02	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
(a)	Name	BELUPO Pharmaceuticals and Cosmetics Inc.
2	Reason for the notification	
(a)	Position/status	<p>closely associated person with:</p> <ul style="list-style-type: none"> - President of the Management Board of BELUPO Inc., Mr. Hrvoje Čeović and Member of the Management Board of BELUPO Inc., Mr. Tihomir Heđever - President of the Management Board of PODRAVKA Inc. and President of Supervisory Board of BELUPO Inc., Mrs. Martina Dalić and Member of the Management Board of PODRAVKA Inc. and Vicepresident of the Supervisory Board of BELUPO Inc., Mr. Davor Doko - Member of the Supervisory Board of PODRAVKA Inc. and BELUPO Inc., Mr. Petar Miladin - Managing Director of Strategic Business Development and Subsidiaries Management and Member of the Supervisory Board of BELUPO Inc., Mrs. Ines Ignjatović
(b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
(a)	Name	PODRAVKA Food Processing Industry, Inc.
(b)	LEI	549300TMC6BYESPQ7W85
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004
(b)	Nature of the transaction	<ul style="list-style-type: none"> - Acquisition of shares <p>The transaction is not linked to the exercise of a share option program</p>

(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		142.00 EUR 142.50 EUR 142.50 EUR 142.50 EUR 147.00 EUR 146.50 EUR 147.50 EUR 147.50 EUR 147.50 EUR 147.50 EUR 147.50 EUR 147.50 EUR 147.50 EUR	100 100 200 60 23 100 45 50 17 100 9 10
(d)	Aggregated information - Aggregated volume - Price	- 814 share - 144.48 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2025-06-03	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
(a)	Name	BELUPO Pharmaceuticals and Cosmetics Inc.
2	Reason for the notification	
(a)	Position/status	<p>closely associated person with:</p> <ul style="list-style-type: none"> - President of the Management Board of BELUPO Inc., Mr. Hrvoje Čeović and Member of the Management Board of BELUPO Inc., Mr. Tihomir Heđever - President of the Management Board of PODRAVKA Inc. and President of Supervisory Board of BELUPO Inc., Mrs. Martina Dalić and Member of the Management Board of PODRAVKA Inc. and Vicepresident of the Supervisory Board of BELUPO Inc., Mr. Davor Doko - Member of the Supervisory Board of PODRAVKA Inc. and BELUPO Inc., Mr. Petar Miladin - Managing Director of Strategic Business Development and Subsidiaries Management and Member of the Supervisory Board of BELUPO Inc., Mrs. Ines Ignjatović
(b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
(a)	Name	PODRAVKA Food Processing Industry, Inc.
(b)	LEI	549300TMC6BYESPQ7W85
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
(a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004
(b)	Nature of the transaction	<ul style="list-style-type: none"> - Acquisition of shares <p>The transaction is not linked to the exercise of a share option program</p>

(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		146.50 146.00 147.50 147.50 147.50 147.50	100 100 100 100 300 109
(d)	Aggregated information - Aggregated volume - Price	- 809 share - 147.19 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2025-06-04	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	