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(Company or name of shareholder)

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(PIN)

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(No. of CDCC account)

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(Address)

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(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.

In accordance with the item V of the Invitation to the General Assembly of PODRAVKA Inc., 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 **9<sup>th</sup> June 2026** 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 **2<sup>nd</sup> June 2026** according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Name and Signature of authorised person  
and seal:

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(write in capital letters)

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(handwritten signature)

Attached:

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