

(Shareholder's name and surname)
(PIN)
(No. of CDCC account)
(Address)
(Telephone number)

PODRAVKA Inc.
 Legal Department - 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 holder of _____ ordinary shares of PODRAVKA Inc. 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 **16th May 2024** or at possibly adjourned General Assembly.

The number of ordinary shares of PODRAVKA Inc. has been determined on **9th May 2024** according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:
