

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, March 27th 2024

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

Re: Announcement of the session of the Management Board of PODRAVKA Inc.

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (Company) hereby announce that the session of the Management Board of PODRAVKA Inc. will be held on March 29th 2024 in order to consider the audited Financial Statements of Podravka Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.12.2023. and the Proposal of the Decision on the profit allocation of PODRAVKA Inc. for the year 2023.

PODRAVKA Inc.