

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 September 2025

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

Re: Notice on resignation of the Member of the Supervisory Board of PODRAVKA Inc.

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby notifies that Mr. Ante Jelčić has submitted his resignation from the position of the Member of the Supervisory Board of PODRAVKA Inc. which takes effect upon the election of a new Member of the Supervisory Board of PODRAVKA Inc.

PODRAVKA Inc.