

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, September 4th 2025

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

Re: Notification of appointment of the Member of the Management Board of BELUPO Inc.

At the session of the Supervisory Board of BELUPO Inc. held on September 3rd 2025 a decision on appointment Mr. Nenad Pavletić as the third Member of the Management Board of BELUPO Inc. was reached.

Mr. Pavletić's term of the appointment begins on September 15th 2025 and shall terminate upon the expiry of the term of the Management Board of BELUPO Inc. as a whole, May 3rd 2028.

PODRAVKA Inc.