

No: GA-2-2-2025.
Koprivnica, 20th October 2025

In accordance with Article 275 of the Company Law (Official Gazette No 152/11 – clear version, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23 and 136/24), the General Assembly of PODRAVKA Inc. held on 20th October 2025, adopted the following

RESOLUTION
on the election of a member of the Supervisory Board of PODRAVKA Inc.

I

It is established that Mr. Ante Jelčić has submitted his resignation from the membership of the Supervisory Board of PODRAVKA Inc., which shall take effect on the election of the new member of the Supervisory Board of PODRAVKA Inc. is elected.

II

The following is elected as a member of the Supervisory Board of PODRAVKA Inc.:

Dubravko Štimac, PhD., from Zagreb, Stupnička street 18, OIB: 40402971482.

III

The member of the Supervisory Board of PODRAVKA Inc. referred to in Item II of this Resolution is elected for a term of 4 years that begins on 20th October, 2025.

IV

This Resolution comes to force as of the date it is passed.

President of the General Assembly:

Hrvoje Markovinović, Ph.D
(signed)