

(Company or name of shareholder)
(PIN)
(No. of CDCC account)
(Address)
(Telephone number)

PODRAVKA Inc.  
Management Board Office - Secretariat  
Ante Starčevića 32  
48000 KOPRIVNICA

## REGISTRATION

for participation and exercising the right to vote  
at the General Assembly of PODRAVKA Inc.

In accordance with the item V of the Invitation to the General Assembly of PODRAVKA Inc., the shareholder \_\_\_\_\_, holder of \_\_\_\_\_ ordinary shares of PODRAVKA Inc., hereby registers for participation and exercising the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for **20<sup>th</sup> October 2025** or at any possibly adjourned General Assembly.

The shareholder shall be represented in the proceedings of the General Assembly of PODRAVKA Inc. by \_\_\_\_\_ acting as legal representative/proxy.

The number of ordinary shares of PODRAVKA Inc. has been determined on **13<sup>th</sup> October 2025** according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Name and Signature of authorised person  
and seal:

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Attached:

- Certificate from Register of Companies or other Register from current year,
- Authorization for representation.