

VOTING RESULTS

of the General Assembly of PODRAVKA Inc. held on July 10th, 2025

3	Resolution on profit distribution of PODRAVKA Inc. for the year 2024		
	VALID VOTES	5,488,818 / 7,120,003 = 77.09011 %	
		TOTAL SHARE CAPITAL	
	Votes "FOR"	5,488,818 =	100.00000% VOTES CAST
	Votes "AGAINST"	0 =	0.00000%
	ABSTAINING	0 =	0.00000%
	TOTAL PRESENT VOTES	5,488,818	
4	Resolution on discharging the Management Board members of PODRAVKA Inc. for the year 2024		
	VALID VOTES	5,488,818 / 7,120,003 = 7.09011 %	
		TOTAL SHARE CAPITAL	
	Votes "FOR"	5,488,818 =	100.00000% VOTES CAST
	Votes "AGAINST"	0 =	0.00000%
	ABSTAINING	0 =	0.00000%
	TOTAL PRESENT VOTES	5,488,818	
5	Resolution on discharging the Supervisory Board members of PODRAVKA Inc. for the year 2024		
	VALID VOTES	5,488,818 / 7,120,003 = 77.09011 %	
		TOTAL SHARE CAPITAL	
	Votes "FOR"	5,488,818 =	100.00000% VOTES CAST
	Votes "AGAINST"	0 =	0.00000%
	ABSTAINING	0 =	0.00000%
	TOTAL PRESENT VOTES	5,488,818	
6	Resolution on approving the Remuneration Report of the Supervisory Board's and Management Board's members in the year 2024		
	VALID VOTES	5,488,818 / 7,120,003 = 77.09011 %	
		TOTAL SHARE CAPITAL	
	Votes "FOR"	5,483,436 =	99.90195% VOTES CAST
	Votes "AGAINST"	5,382 =	0.09805%
	ABSTAINING	0 =	0.00000%
	TOTAL PRESENT VOTES	5,488,818	

7 Resolution on providing authority to the Company Management Board on acquiring own Company shares

VALID VOTES	5,488,818 / 7,120,003 = 77.09011 %	TOTAL SHARE CAPITAL
Votes "FOR"	5,483,230 =	99.89819 % VOTES CAST
Votes "AGAINST"	5,588 =	0.10181 %
ABSTAINING	0 =	0.00000 %
TOTAL PRESENT VOTES	5,488,818	

8 Resolution on appointing a member of the Audit Committee of PODRAVKA Inc.

VALID VOTES	5,488,818 / 7,120.003 = 77.09011 %	TOTAL SHARE CAPITAL
Votes "FOR"	5,488,818 =	100.00000 % VOTES CAST
Votes "AGAINST"	0 =	0.00000 %
ABSTAINING	0 =	0.00000 %
TOTAL PRESENT VOTES	5,488,818	

9 Resolution on appointing the Company auditors for the business year 2025 and 2026 and determination of their respective fees

VALID VOTES	5,488,818 / 7,120,003 = 77.09011 %	TOTAL SHARE CAPITAL
Votes "FOR"	5,483,436 =	99.90195 % VOTES CAST
Votes "AGAINST"	5,382 =	0.09805 %
ABSTAINING	0 =	0.00000 %
TOTAL PRESENT VOTES	5,488,818	