

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, June 9th 2026

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

Re: General Assembly of PODRAVKA Inc. held on June 9th 2026 – Notice on resolutions passed

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that the General Assembly of the Company (the General Assembly) was held on June 9th 2026, starting at 12:00 AM, where the Agenda was confirmed as was announced in the Invitation to the General Assembly.

At the General Assembly were represent 5,968,599 shares or 84.35% of the total number of shares with voting rights. The General Assembly rendered all its resolutions according to the proposals determined both by the Management Board and Supervisory Board of the Company that were included in the Invitation to the General Assembly and published on the Zagreb Stock Exchange, HANFA, HINA and the Company web site on April 30th 2026.

Also, the Resolution on the profit allocation of PODRAVKA Inc for the year 2025 and dividend payment in the amount of EUR 3.20 per share where adopted.

PODRAVKA Inc.