

VOTING RESULTS
of the General Assembly of PODRAVKA Inc.
held on June 9th, 2026

3	Resolution on profit distribution of PODRAVKA Inc. for the year 2025			
	VALID VOTES	5,968,599 / 7,120,003 = 83.82860 %		
		TOTAL SHARE CAPITAL		
	Votes "FOR"	5,968,599 =	100.00000%	VOTES CAST
	Votes "AGAINST"	0 =	0.00000%	
	ABSTAINING	0 =	0.00000%	
	TOTAL PRESENT VOTES	5,968,599		
4	Resolution on discharging the Management Board members of PODRAVKA Inc. for the year 2025			
	VALID VOTES	5,968,599 / 7,120,003 = 83.82860 %		
		TOTAL SHARE CAPITAL		
	Votes "FOR"	5,968,599 =	100.00000%	VOTES CAST
	Votes "AGAINST"	0 =	0.00000%	
	ABSTAINING	0 =	0.00000%	
	TOTAL PRESENT VOTES	5,968,599		
5	Resolution on discharging Supervisory Board members of PODRAVKA Inc. for the year 2025			
	VALID VOTES	5,968,599 / 7,120,003 = 83.82860 %		
		TOTAL SHARE CAPITAL		
	Votes "FOR"	5,968,599 =	100.00000%	VOTES CAST
	Votes "AGAINST"	0 =	0.00000%	
	ABSTAINING	0 =	0.00000%	
	TOTAL PRESENT VOTES	5,968,599		

6 Resolution on approving of the Remuneration Report of the Supervisory Board members as well as the Management Board members in the year 2025

VALID VOTES	5,968,599 / 7,120,003 = 83.82860 %	
		TOTAL SHARE CAPITAL
Votes "FOR"	5,963,439 =	99.91355% VOTES CAST
Votes "AGAINST"	5,160 =	0.08645 %
ABSTAINING	0 =	0.00000 %
TOTAL PRESENT VOTES	5,968,599	

7 Resolution on approving of the Remuneration Policy

VALID VOTES	5,968,599 / 7,120,003 = 83.82860 %	
		TOTAL SHARE CAPITAL
Votes "FOR"	5,963,439 =	99.91355% VOTES CAST
Votes "AGAINST"	5,160 =	0.08645 %
ABSTAINING	0 =	0.00000 %
TOTAL PRESENT VOTES	5,968,599	

8 Resolution on Remuneration of the Supervisory Board members of PODRAVKA Inc.

VALID VOTES	5,968,599 / 7,120,003 = 83.82860 %	
		TOTAL SHARE CAPITAL
Votes "FOR"	5,963,439 =	99.91355% VOTES CAST
Votes "AGAINST"	5,160 =	0.08645 %
ABSTAINING	0 =	0.00000 %
TOTAL PRESENT VOTES	5,968,599	

9 Resolution on changes and amendments to the Articles of Association of PODRAVKA Inc.

VALID VOTES	5,968,599 / 7,120,003 = 83.82860 %	
		TOTAL SHARE CAPITAL
Votes "FOR"	5,968,599 =	100.00000% PRES. SH. CAP.
Votes "AGAINST"	0 =	0.00000 %
ABSTAINING	0 =	0.00000 %
TOTAL PRESENT VOTES	5,968,599	

10 Resolution on electing members of the Supervisory Board of PODRAVKA Inc.

VALID VOTES	5,968,599 / 7,120,003 = 83.82860 %	
		TOTAL SHARE CAPITAL
Votes "FOR"	5,968,599 =	100.00000% VOTES CAST
Votes "AGAINST"	0 =	0.00000 %
ABSTAINING	0 =	0.00000 %
TOTAL PRESENT VOTES	5,968,599	

11 Appointing the PODRAVKA Inc. auditors for the business year 2027 and determination of their respective fees

VALID VOTES	5,968,599 / 7,120,003 = 83.82860 %	
		TOTAL SHARE CAPITAL
Votes "FOR"	5,968,599 =	100.00000% VOTES CAST
Votes "AGAINST"	0 =	0.00000 %
ABSTAINING	0 =	0.00000 %
TOTAL PRESENT VOTES	5,968,599	
