

(Proxy's name and surname)
(PIN)
(Address)
(Telephone number)

PODRAVKA Inc.
 Legal Department - Secretariat
 Ante Starčevića 32
 48000 KOPRIVNICA

REGISTRATION

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

I, the undersigned, the proxy of Shareholder _____
 PIN:_____, Adress:_____, No. of CDCC
 account: _____, in accordance with the item V of the Invitation to the General
 Assembly of PODRAVKA Inc., hereby register for participation and exercising the right to
 vote at the General Assembly of PODRAVKA Inc. which is scheduled for **16th May 2024** or
 at possibly adjourned General Assembly.

I also apply for granting me the right to vote at the stated General Assembly from all the
 ordinary shares of PODRAVKA Inc. which I am authorised according to the submitted
 Authorization.

The number of ordinary shares of PODRAVKA Inc. has been determined on **9th May 2024**
 according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

Attached:

- Authorization for representation.