

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, May 6th 2024

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

Re: Transactions by persons discharging managerial responsibilities - notice

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (the Company), hereby notifies that, on the base of the Share allocation program, Decision of the Supervisory Board of PODRAVKA Inc. and the accomplished business results for the year 2023:

- Martina Dalić, president of the Management Board of PODRAVKA Inc. acquired 358 shares with the ticker PODR-R-A,
- Davor Doko, member of the Management Board of PODRAVKA Inc. acquired 248 shares with the ticker PODR-R-A,
- Ljiljana Šapina, member of the Management Board of PODRAVKA Inc. acquired 233 shares with the ticker PODR-R-A.
- Milan Tadić, member of the Management Board of PODRAVKA Inc. acquired 248 shares with the ticker PODR-R-A and 401 shares with the ticker PODR-R-A on the base of the accomplished business results for the year 2022.

Information about the transactions is stated on the Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them, which is enclosed as an integral part of this Notice.

PODRAVKA Inc.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	MARTINA DALIĆ	
2	Reason for the notification		
(a)	Position/status	President of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Acquisition of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		156.51 EUR	358
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 358 shares - n/a	
(e)	Date of the transaction	2024-05-02	
(f)	Place of the transaction	Outside the regulated Market	

Martina Dalić

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	DAVOR DOKO	
2	Reason for the notification		
(a)	Position/status	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Aquisition of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		156.51 EUR	248
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 248 shares - n/a	
(e)	Date of the transaction	2024-05-02	
(f)	Place of the transaction	Outside the regulated Market	

Davor Doko

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	LJILJANA ŠAPINA	
2	Reason for the notification		
(a)	Position/status	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Acquisition of shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		156.51 EUR	233
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 233 shares - n/a	
(e)	Date of the transaction	2024-05-02	
(f)	Place of the transaction	Outside the regulated Market	



Ljiljana Šapina

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	MILAN TADIĆ	
2	Reason for the notification		
(a)	Position/status	Member of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	PODRAVKA Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004	
(b)	Nature of the transaction	- Acquisition of shares	
(c)	Price(s) and volume(s)	Price(s)	
		Volume(s)	
		156.51 EUR 156.51 EUR	401 248
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 649 shares - n/a	
(e)	Date of the transaction	2024-05-02	
(f)	Place of the transaction	Outside the regulated Market	



Milan Tadić