

(Shareholder's name and surname)
(PIN)
(No. of CDCC account)
(Address)
(Telephone number)

**PODRAVKA Inc.**  
Management Board Office  
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 holder of \_\_\_\_\_ ordinary shares of PODRAVKA Inc. in accordance with the item V of the Invitation to the General Assembly of PODRAVKA Inc. dated 24<sup>th</sup> March 2020, hereby register for participation and exercising the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for **30<sup>th</sup> April 2020** or at possibly adjourned General Assembly.

The number of ordinary shares of PODRAVKA Inc. has been determined on **23<sup>rd</sup> April 2020** according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

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