

(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 24th March 2020, hereby register for participation and exercising the right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for **30th April 2020** or at possibly adjourned General Assembly.

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

Kind regards,

Place and date:

Signature:
