



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, January 16<sup>th</sup> 2023

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

**Re: Release of PODRAVKA Inc. shares**

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 hereby notifies that Senka Peroš, Director of Company ŽITO d.o.o. Ljubljana (subsidiary of PODRAVKA Inc.) on January 12<sup>th</sup> 2023 released 120 ordinary shares of the Company by trading on Zagreb Stock Exchange.

Information about the transaction 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**

|          |  |  |                  |
|----------|--|--|------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |  |                  |
| (a)      | Name   | SENKA PEROŠ  |                  |
| <b>2</b> | <b>Reason for the notification</b>   |  |                  |
| (a)      | Position/status  | Director of Company ŽITO d.o.o. Ljubljana<br>(subsidiary of PODRAVKA Inc.)   |                  |
| (b)      | Initial notification/Amendment   | Initial notification   |                  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |                  |
| (a)      | Name   | PODRAVKA Inc.  |                  |
| (b)      | LEI  | 549300TMC6BYESPQ7W85   |                  |
| <b>4</b> | <b>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</b> |  |                  |
| (a)      | Description of the financial instrument,<br>type of instrument<br>Identification code  | - PODRAVKA Inc. shares<br>- Ticker: PODR-R-A<br>- ISIN: HRPODRRA0004         |                  |
| (b)      | Nature of the transaction  | - Release of shares  |                  |
| (c)      | Price(s) and volume(s)   | <b>Price(s)</b>  | <b>Volume(s)</b> |
|          |  | 90.00 EUR  | 120              |
| (d)      | Aggregated information<br>— Aggregated volume<br>— Price   | - Aggregated volume: 120 shares<br>- Price of the transaction: 10,800.00 EUR |                  |
| (e)      | Date of the transaction  | 2023-01-12   |                  |
| (f)      | Place of the transaction   | Zagreb Stock Exchange  |                  |

*Senka Peroš*

Senka Peroš