

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, March 31st 2026

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

Re: Notice of the held session of the Supervisory Board of PODRAVKA Inc.

At today's session of the Supervisory Board of PODRAVKA Inc. the audited Financial Statements of Podravka Group (consolidated) and PODRAVKA Inc. (non-consolidated) for the period 1.1.-31.12.2025., Sustainability Report and Annual Report together with Independent Auditor's Report were established.

Also, the Proposal of the Decision on the profit allocation of PODRAVKA Inc for the year 2025 and dividend payment in the amount of EUR 3.20 per share where adopted.
The explanation of the Proposal highlights that PODRAVKA Inc. maintains the dividend level despite the investments made in the acquisition and the related increased financial costs.

The Decision on the profit allocation of PODRAVKA Inc. for the year 2025 and dividend payment will be adopted by the General Assembly of PODRAVKA Inc. scheduled to be held on 9th June 2026.

PODRAVKA Inc.