

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: Information on the independent status of the Audit Committee members

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, (the Issuer), pursuant to the provisions of Article 139 of the Rules of the Zagreb Stock Exchange the Issuer hereby confirms that all the members of the Audit Committee of the Company (Mr. Darko Prpić, Mr. Dubravko Štimac and Ms. Jeni Krstičević) are independent of the Company.

PODRAVKA Inc.