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, November 19th 2026

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

Re: Information on the Status of Independence

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252 (The Issuer), pursuant to the provisions of Article 138 of the Exchange Rules, hereby informs that following members of the Supervisory Board Mrs. Nataša Nater Drvenkar, Mr. Krešimir Papac and Mr. Ratimir Ljubić have no business, family or other relations with the Issuer, majority shareholder or group of majority shareholders or members of the Management or Supervisory Board of the Issuer or majority shareholder.

PODRAVKA Inc.