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, 20th November 2026

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

Re: Transactions by persons discharging managerial responsibilities - notice

PODRAVKA Inc., Ante Starčevića 32, Koprivnica, PIN: 18928523252, hereby notifies that PhD Martina Dalić, , president of the Management Board of PODRAVKA Inc. released 350 shares with the ticker PODR-R-A 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

1	**Details of the person discharging managerial responsibilities/person closely associated**		
(a)	Name	**MARTINA DALIĆ, PhD**	
2	**Reason for the notification**		
(a)	Position/status	President of the Management Board	
(b)	Initial notification/Amendment	Initial notification	
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
(a)	Name	PODRAVKA Food Processing Industry, Inc.	
(b)	LEI	549300TMC6BYESPQ7W85	
4	**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**		
(a)	Description of the financial instrument, type of instrument Identification code	- PODRAVKA Inc. shares - Ticker: PODR-R-A - ISIN: HRPODRRA0004	
(b)	Nature of the transaction	- release of shares The transaction is not linked to the exercise of a share option programme	
(c)	Price(s) and volume(s)	**Price(s)**	**Volume(s)**
		146.11	350
(d)	Aggregated information — Aggregated volume — Price	- 350 shares - 146.11 EUR (weighted average price of the aggregated transactions)	
(e)	Date of the transaction	2026-11-17	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	