

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, September 28th 2026

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

Re: Amendment to the Events Calendar for 2026

Pursuant to Art. 137 of the Exchange Rules, PODRAVKA Inc. hereby publishes its amended Events Calendar for 2026 by including the date of the General Assembly of PODRAVKA Inc. which will be held on November 5th 2026.

Updated Events Calendar for 2026:

Publishing of Financial statements:

26.02.2026.

Unaudited consolidated and unconsolidated annual Financial statements for 2025.

31.03.2026.

Audited consolidated and unconsolidated annual Financial statements for 2025., Report of sustainability, Annual Report and Auditor's Report, Resolution proposal on the profit distribution for the year 2025.

28.04.2026.

Consolidated and unconsolidated Financial statements for the first quarter of 2026.

23.07.2026.

Consolidated and unconsolidated Financial statements for the first half of 2026.

29.10.2026.

Consolidated and unconsolidated Financial statements for the third quarter of 2026.

General Assembly:

09.06.2026.

Dividend payment:

10.07.2026.

General Assembly:

05.11.2026.

Activities related to investors:

April, 2026.

Presentation of Podravka Group's Annual Report for the year 2025.

May, 2026.

Participation at Zagreb and Ljubljana Stock Exchange investments days

Information on participation in other investment conferences will be published at the time of confirmation of participation in the same.