



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Regulated (ad hoc) information**
Unique identifier (LEI): **7478000050QHZTAWQI34**
Issuer's member state: **Croatia**
ISIN: **HRCKMLRA0008**
Ticker **CKML-R-A**
Regulated marked segment: **Official Market of the Zagreb Stock Exchange**

Zagreb Stock Exchange Inc.
Croatian Financial Services Supervision Agency (HANFA)
Official Register of Prescribed Information (SRPI)
Croatian News Agency (HINA-OTS service)
The Company's website

Subject: -Notice of the Decision of the Competent Commercial Court

The issuer Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, hereby informs the investment public that on 21 September 2026, the competent Commercial Court issued a decision implementing the status change involving the merger by absorption of MISAL Ltd. into TRGOVINA KRK Inc., the commencement of which the Issuer had previously disclosed to the investment public on 30 July 2026.

The Merger Agreement was entered into on 10 September 2026 between MISAL Ltd., Malinska, Dubašljanska 80, PIN: 48831407512, registered with the Court Register of the Commercial Court in Rijeka under MBS: 020028251, as the absorbed company, and TRGOVINA KRK Inc., Malinska, Dubašljanska 80, PIN: 66548420466, registered with the Court Register of the Commercial Court in Rijeka under MBS: 040046840, as the acquiring company.

The Commercial Court in Rijeka issued its decision under Case No. Tt-26/5764-2 dated 21 September 2026, pursuant to which the merger by absorption of MISAL Ltd. into TRGOVINA KRK Inc., as the acquiring company, was registered in the Court Register.

Upon registration of the merger, all assets, rights and obligations of MISAL Ltd. were transferred to TRGOVINA KRK Inc. as its universal legal successor, while MISAL Ltd. ceased to exist.

Parties to the status change:

MISAL Ltd. (absorbed company)

A company which, prior to the completion of the merger, was 100% owned by TRGOVINA KRK Inc. In 2025, the company generated total revenue of EUR 12,753,22 based on total assets amounting to EUR 60,737,42 and had an average of 0 employees.

TRGOVINA KRK Inc. (acquiring company)

A company 87.61% owned by the Issuer. In 2025, the company generated total revenue of EUR 193,676,725, based on total assets amounting to EUR 104,076,020, and had an average of 2,100 employees.

Čakovec, 22 September 2026

Čakovečki mlinovi Inc.

Source reference:

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec

Tel. information: +385 99 540 9114

e-mail: investitori@cak-mlinovi.hr

web: www.cak-mlinovi.hr

ČAKOVEČKI MLINOVI

A public limited company for the production of and trade in food products

Registered with the Commercial Court in Varaždin under No. Tt-95/482-2 • reg. No. (MBS): 070004250 • reg. No. (MB): 3108414 • PIN: 20262622069
Mlinska ulica 1, 40000 Čakovec, Croatia, tel: + 385 40 375 555 / 375 552, email: mlinovi@cak-mlinovi.hr, www.cak-mlinovi.hr

Privredna banka Zagreb d.d., Zagreb
IBAN: HR 2623400091116005907

Erste&Steiermärkische Bank d.d., Rijeka
IBAN: HR 4924020061100031817

Zagrebačka banka Zagreb d.d., Zagreb
IBAN: HR 9223600001102561339

OTP banka d.d., Split
IBAN: HR 5924070001100748686

Slatinska banka d.d., Slatina
IBAN: HR 1724120091139009121

Share capital: EUR 21.262.193,93, fully paid, divided into 16.020.000 registered dematerialized ordinary shares without normal value.

Chairman of the Management Board: Mario Sedlaček • Member of the Management Board: Krešimir Kvaternik, Franjo Plodinec • Chairman of the Supervisory Board: Damir Metelko