



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**  
Type of information: **Other information that is not regulated information**  
Legal Entity Identifier (LEI): **7478000050QHZTAWQ134**  
Issuer's member State: **Republic of Croatia**  
ISIN: **HRCKMLRA0008**  
Ticker: **CKML-R-A**  
Regulated market segment: **Official Market of the Zagreb Stock Exchange**

Zagreb Stock Exchange Inc.  
Croatian Financial Services Supervisory Agency (HANFA)  
Official Register of Prescribed Information (SRPI)  
Croatian News Agency (HINA-OTS service)  
Company Website

**Subject:** Notification of Mandate Extension in the Management Board of Čakovečki mlinovi Inc.

Issuer: Čakovečki mlinovi inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, in accordance with Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, hereby informs the investment public that the Supervisory Board, by its decision of October 7, 2024, has extended the mandate of Mr. Krešimir Kvaternik as Deputy Chairman of the Management Board for the mandate period from October 8, 2024 to December 31, 2024.

During his tenure as Deputy Chairman of the Management Board of Čakovečki mlinovi Inc., Mr. Krešimir Kvaternik's status remains in abeyance with regard to his duty as Chairman of the Supervisory Board of Čakovečki mlinovi Inc.

The Management Board of Čakovečki mlinovi Inc. will continue to operate with the following members:

- Mr. KREŠIMIR KVATERNIK, Deputy Chairman of the Management Board,
- Mr. MARIJAN SRŠEN, Member of the Management Board.

In Čakovec, October 8, 2024

Čakovečki mlinovi Inc.

**Source reference:**

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec  
Tel. information: +385 99 313 9520  
e-mail: [investitori@cak-mlinovi.hr](mailto:investitori@cak-mlinovi.hr)  
web: [www.cak-mlinovi.hr](http://www.cak-mlinovi.hr)

**ČAKOVEČKI MLINOVI**

A public limited company for the production and trade of 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, fax: +385 40 375 558, email: [mlinovi@cak-mlinovi.hr](mailto:mlinovi@cak-mlinovi.hr), [www.cak-mlinovi.hr](http://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

Share capital: EUR 13,657,177.00, paid in full, divided into 10,290,000 ordinary registered shares without nominal value.

Deputy President of the management Board: Krešimir Kvaternik • Member of the Management Board: Marijan Sršen • Deputy President of the Supervisory Board: Damir Metelko