



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Other information that is not regulated information**
Unique identifier (LEI): **7478000050QHZTAWQ134**
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 Changes in the Supervisory Board and 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 April 16, 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 of the following:

- on November 28, 2024, Mr. Krešimir Kvaternik, a member of the Supervisory Board and Deputy Chairman of the Management Board of Čakovečki mlinovi Inc., has submitted his resignation from the positions of member and Chairman of the Supervisory Board, as well as Deputy Chairman of the Management Board of Čakovečki mlinovi Inc.
The Supervisory Board has accepted the resignation.
- on November 28, 2024, Mr. Damir Metelko, Deputy Chairman of the Supervisory Board, has submitted his resignation from the position of Deputy Chairman of the Supervisory Board.
The Supervisory Board has accepted the resignation.
- the Supervisory Board has resolved that, effective from November 29, 2024, Mr. Damir Metelko, a member of the Supervisory Board, will assume the position of Chairman of the Supervisory Board, and Mr. Franjo Plodinec, a member of the Supervisory Board, will assume the position of Deputy Chairman of the Supervisory Board, also effective from November 29, 2024.
- Supervisory Board adopted resolutions appointing Mr. Mario Sedlaček, PIN: 44554121376, as Chairman of the Management Board of Čakovečki mlinovi Inc., and Mr. Krešimir Kvaternik, PIN: 23793279449, as a member of the Management Board. The term of office for the appointed Chairman and member of the Management Board is set to last until December 31, 2026.

The Supervisory Board of Čakovečki mlinovi Inc., from November 29, 2024, will consist of the following members:

ČAKOVEČKI MLINOVİ

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, 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

1. Damir Metelko, Chairman of the Supervisory Board (independent member)
2. Franjo Plodinec, Deputy Chairman of the Supervisory Board
3. Igor Komorski, (independent) member of the Supervisory Board
4. Vanja Kutnjak, member of the Supervisory Board (employee representative)
5. Josip Plodinec, member of the Supervisory Board
6. Prof. dr. sc. Mislav Ante Omazić, independent member of the Supervisory Board

The Management Board of Čakovečki mlinovi Inc., from November 29, 2024, will consist of:

1. Mario Sedlaček, Chairman of the Management Board
2. Krešimir Kvaternik, member of the Management Board
3. Marijan Sršen, member of the Management Board

Čakovec, November 28, 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

web: www.cak-mlinovi.hr

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