



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: - Information about the state of independence of the Supervisory and Audit Committees

Issuer Čakovečki mlinovi, Inc., headquartered in Čakovec, Mlinska ulica 1, PIN: 20262622069 (hereinafter: the Issuer), in accordance with the provisions of Articles 138 and 139 of the Zagreb Stock Exchange Rules, hereby publishes information on the independence status of the Supervisory and Audit Committees.

Out of the total of four members of the Issuer's Supervisory and Audit Committees, consisting of Damir Metelko, Katarina Varga, Igor Komorski, and Vanja Kutnjak, two members represent independent members of the appointed committees, namely: Damir Metelko and Igor Komorski. Independence of members implies the absence of business, familial, or other connections with the Issuer, majority shareholder, or group of majority shareholders, or with members of the Management or Supervisory Board of the Issuer or majority shareholder.

Mr. Krešimir Kvaternik's mandate in the Supervisory and Audit Committees is in a state of suspension, as he has been appointed as Deputy CEO of the Issuer starting from March 7 until October 7, 2024, based on the decision of the Issuer's Supervisory Board.

In Čakovec, 29 April 2024

Čakovečki mlinovi Inc.

Source reference:

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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. T1-95/482-2 • reg. No. (MBS): 070004250 • reg. No (MB): 3108414 • tax number (OIB): 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