



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 about held session of the Supervisory Board of Čakovečki mlinovi, Inc.

Issuer Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, in accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, informs that a session of Supervisory Board was held on November 28, 2024. During this session, the Supervisory Board, among other items, reviewed and adopted the Management Board's proposal for a dividend payment and the proposal for an increase in the share capital of Čakovečki mlinovi Inc.

The invitation to the General Assembly, along with the proposed resolutions for adoption, will be published within the prescribed deadlines and in accordance with legal regulations.

In Čakovec, November 28, 2024

Čakovečki mlinovi Inc.

Source reference:

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec

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Web: 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, 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