



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Other 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**

ISIN: **HRCKMLRB0007**
Share Ticker: **CKML-R-B**
Not Listed on the 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: - Central Depository & Clearing Company Inc., Notice of Changes in Share Capital

Čakovečki mlinovi Inc., with its registered office in Čakovec, Mlinska ulica 1, PIN: 20262622069 (hereinafter: the Issuer), informs the investment public that on February 13, 2025, the Central Depository & Clearing Company Inc. (hereinafter: SKDD) published a notice stating that on February 14, 2025, SKDD will register a change in the Issuer's share capital. Following the registration of this change, the Issuer's share capital in the SKDD system will amount to EUR 21,262,193.93 and will be divided into 10,290,000 ordinary shares with the ticker CKML-R-A and 5,730,000 ordinary shares with the ticker CKML-R-B.

Attachment – SKDD Notice on Changes in Share Capital, dated February 13, 2025.

Čakovec, February 13, 2025

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

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, email: mlinovi@cak-mlinovi.hr, www.cak-mlinovi.hr

Privedna 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 21,262,193.93, fully paid, divided into 16,020,000 registered dematerialized ordinary shares without nominal value.
Chairman of the Management Board: Mario Sedlaček • Members of the Management Board: Krešimir Kvaternik, Marijan Sršen
Chairman of the Supervisory Board: Damir Metelko

**SEKTOR OPERATIVNIH I
PRAVNIH POSLOVA**

Broj: O-1618/2025-7/DV
Zagreb, 13. veljače 2025.

- ČAKOVEČKI MLINOVI, d.d.
- Hrvatska agencija za nadzor
financijskih usluga
- Članovi sudionici
- Zagrebačka burza d.d.
- www.skdd.hr

Predmet: ČAKOVEČKI MLINOVI, d.d.– obavijest o promjenama temeljnog kapitala

Poštovani,

U skladu s Pravilima Središnjeg klirinškog depozitarnog društva, dioničkog društva (dalje u tekstu: SKDD) te provedenog upisa u sudskom registru Trgovačkog suda, obavještavamo vas da će SKDD 14.2.2025. godine za društvo Čakovečki mlinovi, d.d., OIB 20262622069 (dalje u tekstu: Društvo) upisati promjenu temeljnog kapitala.

Temeljni kapital Društva povećan je s iznosa od 13.657.177,00 EUR za iznos od 7.605.016,93 EUR na iznos od 21.262.193,93 EUR izdanjem 5.730.000 redovnih dionica oznake CKML-R-B.

Nakon provedenog, temeljni kapital Društva upisan u informacijski sustav SKDD-a iznosit će 21.262.193,93 EUR i bit će podijeljen na 10.290.000 redovnih dionica oznake CKML-R-A i 5.730.000 redovnih dionica oznake CKML-R-B.

S poštovanjem,

ODJEL KORPORATIVNIH AKCIJA I
PRAVNIH POSLOVA