



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:** - Announcement of the session of the Management Board

The 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, announces that a session of the Management Board will be held on 29 October 2024. During these session Management Board shall decide on the unaudited consolidated and unconsolidated financial statements for the third quarter of 2024.

In Čakovec, 23 October 2024

**Čakovečki mlinovi Inc.**

**Source reference:**

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**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](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