



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**  
Type of information: **Regulated (ad hoc) information**  
Unique identifier (LEI): **7478000050QHZTAWQI34**  
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:** -Notification of the decision of the competent Commercial Court

Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069 (the "Issuer"), hereby informs the investment community that on 30 June 2026, the competent Commercial Court rendered a decision implementing the statutory merger by absorption (status change), in accordance with the Merger Agreement concluded on 27 January 2026, of which the Issuer had previously informed the investment community.

Namely, on 27 January 2026, a Merger Agreement was executed between NewMip Ltd., Sisak, Ulica kralja Zvonimira 24, PIN: 22916544397, registered with the Court Register of the Commercial Court in Zagreb under registration number (MBS) 081489068, as the merged company (transferor company), and TRGOVINA KRK Inc., Malinska, Dubašljanska 80, PIN: 66548420466, registered with the Court Register of the Commercial Court in Rijeka under registration number (MBS) 040046840, as the acquiring company (transferee company).

By its decision, file reference Tt-26/3949-4, dated 30 June 2026, the Commercial Court in Rijeka, inter alia, registered in the Court Register the merger by absorption of NewMip Ltd. into TRGOVINA KRK Inc. as the acquiring company.

Companies participating in the statutory merger:

**NewMip Ltd.** (merged company / transferor company)

A company wholly owned (100%) by the Issuer. In 2025, the company generated total revenues of EUR 135,729,081, with total assets amounting to EUR 33,260,321, and employed an average of 1,669 employees.

**TRGOVINA KRK Inc.** (acquiring company / transferee company)

A company in which the Issuer holds an 87.61% ownership interest. In 2025, the company generated total revenues of EUR 193,676,725, with total assets amounting to EUR 104,076,020, and employed an average of 2,100 employees.

In Čakovec, on 1 July 2026.

**Čakovečki mlinovi Inc.**

**ČAKOVEČKI MLINOVI**

A public limited company for the production of and trade in 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

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

OTP banka d.d., Split  
IBAN: HR 5924070001100748686

Slatinska banka d.d., Slatina  
IBAN: HR 1724120091139009121

Share capital: EUR 21.262.193,93, fully paid, divided into 16.020.000 registered dematerialized ordinary shares without normal value.

Chairman of the Management Board: Mario Sedlaček • Member of the Management Board: Krešimir Kvaternik, Franjo Plodinec • Chairman of the Supervisory Board: Damir Metelko



**Source reference:**

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec

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IBAN: HR 2623400091116005907 | IBAN: HR 4924020061100031817 | IBAN: HR 9223600001102561339 | IBAN: HR 5924070001100748686 | IBAN: HR 1724120091139009121

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