



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**

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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:** - Notice on the Held Management Board Meeting of Čakovečki mlinovi, Inc.

The Issuer, Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, in accordance with Article 133 of the Zagreb Stock Exchange Rules, hereby notifies that on February 28, 2025, a Management Board meeting was held, during which the unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2024 were reviewed and adopted.

In Čakovec, February 28, 2025

**Čakovečki mlinovi Inc.**

**Source reference:**

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**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](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 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