



Issuer: Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1
Type of information: **Regulated (ad hoc) 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: -Notification on Decisions of the Competent Commercial Courts

The issuer Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, hereby informs the investment public about the decisions of the competent commercial courts adopted on October 1, 2025, relating to status changes based on agreements concluded on May 22, 2025, between the Issuer and a related company, or between related companies, on which the Issuer had previously informed the investment public.

- 1. Agreement on the Transfer of the Economic Unit of Bakery Operations** – concluded between the Issuer (as the transferring company) and ZAGREBAČKE PEKARNE KLARA Inc., Zagreb, Utinjska ulica 48, PIN: 76842508189, MBS: 080015097, as the acquiring company.
The Commercial Court in Zagreb, under case no. Tt-25/56255-2, issued a Decision by which, inter alia, the transfer of the economic unit of bakery operations from the Issuer to ZAGREBAČKE PEKARNE KLARA Inc. was entered into the court register, through the status change of demerger with acquisition.
- 2. Agreement on Demerger and Acquisition** – concluded between NewMip Ltd., Sisak, Ulica kralja Zvonimira 24, PIN: 22916544397, MBS: 081489068 (the company being demerged) and ZAGREBAČKE PEKARNE KLARA Inc., whereby the business unit of bakery operations was separated from NewMip Ltd. and acquired by ZAGREBAČKE PEKARNE KLARA Inc. as the acquiring company.
The Commercial Court in Zagreb, under case no. Tt-25/56253-2, issued a Decision by which, inter alia, the transfer of the economic unit of bakery operations from NewMip Ltd. to ZAGREBAČKE PEKARNE KLARA Inc. was entered into the court register, through the status change of demerger with acquisition.

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

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

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, Franjo Plodinec
Chairman of the Supervisory Board: Damir Metelko



3. **Agreement on Merger** – concluded between PREHRANA TRGOVINA Inc., Zagreb, Utinjska ulica 48, PIN: 04402117922, MBS: 080109254 (the merging company) and TRGOVINA KRK Inc., Malinska, Dubašljanska 80, PIN: 66548420466, MBS: 040046840, as the acquiring company.

The Commercial Court in Rijeka, under case no. Tt-25/11192-7, issued a Decision by which, inter alia, the merger of PREHRANA TRGOVINA Inc. into TRGOVINA KRK Inc. as the acquiring company was entered into the court register.

More detailed information is available on the website of the Court Register of the Republic of Croatia.

Čakovec, October 2, 2025

Čakovečki mlinovi Inc.

Source reference:

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Chairman of the Supervisory Board: Damir Metelko