



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Other information that is not regulated 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: – Notice on postponement of publication of audited consolidated annual financial statements, sustainability report for 2025, and quarterly consolidated financial statements for the first quarter of 2026

The issuer Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, hereby informs the investment public that it will publish its audited non-consolidated annual financial statements for 2025 within the prescribed deadline, while the publication of the audited consolidated annual financial statements, the sustainability report for 2025, and the consolidated quarterly financial statements for the first quarter of 2026 is postponed until the completion of the audit process and issuance of the auditor's opinion, and no later than 31 May 2026.

During 2025, at the consolidated level, the Issuer and the Group companies were exposed to significant corporate, status-related and organizational changes, which materially increased the complexity and duration of the preparation and audit of the consolidated financial statements.

In the reporting period, several status changes were implemented, including changes in ownership structure, issuance of new shares, mergers and reorganizations within the Group, as well as an expansion of the scope of consolidation. At the same time, consolidation encompasses a larger number of related entities, intercompany transactions, transfers of assets and liabilities, and the alignment of accounting policies and records. All of the above required additional adjustments in accounting records, an expanded scope of consolidation procedures, additional estimates and professional judgments, as well as a significantly broader scope of audit procedures than usual.

Due to the scope of additional audit procedures, reconciliations and confirmations required for the completion of the consolidated financial statements, the appointed audit firm has not, as of the date of this notice, completed all necessary procedures nor issued the auditor's opinion, which directly affects the ability to publish the audited consolidated financial statements within the originally planned timeframe.

The Issuer's priority is to ensure complete, accurate and reliable financial information, in accordance with legal requirements and the principles of transparent financial reporting. The Issuer is continuously undertaking all

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



necessary activities and, in full cooperation with the auditor, is working on finalizing the financial statements and fulfilling all prerequisites for their publication.

Following the above, the Issuer expects that the audit firm will complete the audit procedures and issue the auditor's opinion within the extended timeframe, after which the audited consolidated annual financial statements, the sustainability report for 2025, and the consolidated quarterly financial statements for the first quarter of 2026 will be published without delay, and no later than 31 May 2026, of which the investment public will be duly informed.

In Čakovec, 29 April 2026

Čakovečki mlinovi Inc.

Source reference:

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