



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: - Notice on Postponement of the Announced Discussion at the Management Board Meeting and Postponement of the Supervisory Board Meeting

The issuer, Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, in accordance with Article 133 of the Rules of the Zagreb Stock Exchange, previously announced that the Board of Directors would hold a meeting on November 19, 2024, and the Supervisory Board would meet on November 21, 2024, to consider the proposal for dividend distribution and an increase in the share capital of Čakovečki mlinovi Inc.

The Management Board meeting was held as announced; but, the discussion on the proposal for dividend distribution and share capital increase is postponed to the next Management Board meeting, that is planned to be held within a short timeframe.

Due to the postponement of the discussion on the proposal for dividend distribution and share capital increase at the Issuer's Management Board meeting, the Supervisory Board meeting originally scheduled for November 21, 2024, has also been postponed.

The issuer will promptly notify the investment public of the new dates for the Management Board and Supervisory Board meetings, during which the proposal for dividend distribution and share capital increase will be discussed.

Čakovec, November 19, 2024

Čakovečki mlinovi Inc.

Source reference:

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec
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e-mail: investitori@cak-mlinovi.hr
web: www.cak-mlinovi.hr

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, fax: +385 40 375 558, 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

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