



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Other information that is not regulated information**
Unique identifier (LEI): **7478000050QHZTAWQ134**
Home member state: **Croatia**
ISIN: **HRCKMLRA0008**
Ticker: **CKML-R-A**
Regulated market segment: **Official Market of the Zagreb Stock Exchange**

Zagreb Stock Exchange, Inc.
Croatian Financial Services Supervision Agency (HANFA)
Official Register of Regulated Information (SRPI)
Croatian News Agency (HINA-OTS service)
The Company's website

Subject: - Notice of Management Board and Supervisory Board session

The issuer Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069 (hereinafter: the Issuer), in accordance with provisions of Article 133 of the Rules of the Zagreb Stock Exchange, announces that a session of the Management Board will be held on 21 April 2023, and a session of the Supervisory Board will be held on 24 April 2023. During these sessions, it will be determined the dividend payment and the alignment of the share capital in accordance with the Company Law and the Law on the Introduction of the Euro as the Official Currency in the Republic of Croatia.

In accordance with the provisions of the Companies Act, audited consolidated and non-consolidated financial statements for the year 2022 have been previously determined by the Management Board and the Supervisory Board of the Issuer, and published in the regulated manner.

Čakovec, 18 April 2023

Čakovečki mlinovi Inc.

Source reference:

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec
Tel. information: +385 91 2825873 +385 99 667 6002
E-mail: investitori@cak-mlinovi.hr
Web: www.cak-mlinovi.hr

ČAKOVEČKI MLINOVI

A public limited company for the production of and trade in food products

Registered with the Commercial Court in Varaždin under No. T1-95/482-2 • reg. No. (MBS): 070004250 • reg. No (MB): 3108414 • tax number (OIB): 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: HRK 102.900.000,00 kuna / 13.657.176,99 EUR, paid in full, (fixed conversion rate 7,5345), divided into 10,290,000 ordinary registered shares in the nominal value of HRK 10.00 each
President of the Management Board: Nino Varga • Member of the Management Board: Marijan Sršen • President of the Supervisory Board: Stjepan Varga