



Issuer: **Čakovečki mlinovi, Inc.**, Čakovec, Mlinska ulica 1
Type of information: **Other information that is not regulated information**
Legal Entity Identifier (LEI): **7478000050QHZTAWQ134**
Issuer's member State: **Republic of Croatia**
ISIN: **HRCKMLRA0008**
Ticker: **CKML-R-A**
Regulated market segment: **Official Market of the Zagreb Stock Exchange**

Zagreb Stock Exchange Inc.
Croatian Financial Services Supervisory Agency (HANFA)
Official Register of Prescribed Information (SRPI)
Croatian News Agency (HINA-OTS service)
Company Website

Subject: - information on the composition and independence status of the Supervisory and Audit Committee of Čakovečki mlinovi Inc.

The issuer Čakovečki mlinovi, Inc., headquartered in Čakovec, Mlinska ulica 1, PIN: 20262622069 (hereinafter: the Issuer), in accordance with the provisions of Articles 138 and 139 of the Zagreb Stock Exchange Rules, hereby publishes information on the composition and independence status of the Supervisory and Audit Committee.

The Supervisory and Audit Committee of the Issuer operates with seven members. The composition of the Audit Committee is identical to the composition of the Supervisory Committee, as the Audit Committee, as a subcommittee of the Supervisory Committee, is comprised of members of the Supervisory Committee.

Out of the total six members of the Issuers's Supervisory and Audit Committee, consisting of: Damir Metelko, Igor Komorski, Vanja Kutnjak, Josip Plodinec, Franjo Plodinec, and prof. dr. sc. Mislav Ante Omazić, three members represent independent members of the appointed committees, namely: Damir Metelko, Igor Komorski, and prof. dr. sc. Mislav Ante Omazić. The independence of these members implies the absence of business, family, or other connections with the Issuer, the majority shareholder or group of majority shareholders, or members of the Management Board or Supervisory Committee of the Issuer or the majority shareholder.

The mandate of Krešimir Kvaternik in the Supervisory and Audit Committee is suspended from March 7, 2024, to December 31, 2024. During this period, Krešimir Kvaternik, based on the decisions of the Supervisory Committee, has been appointed as Deputy Chairman of the Issuer's Management Board.

In Čakovec, October 8, 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