



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 of Share Purchase and Transfer Agreement Execution

Issuer Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, hereby announces that on 15 May 2025, in the capacity of buyer, it concluded a Share Purchase and Transfer Agreement with Ms. Dragica Plodinec, Staro Čiče, Ulica Seljine brigade 43, PIN: 56577040069, in the capacity of seller, for the acquisition of shares in the affiliated company ZAGREBAČKE PEKARNE KLARA Inc, Zagreb, Utinjska ulica 48, PIN: 76842508189. Under the terms of the Agreement, the Issuer has purchased and acquired a total of 69,304 ordinary shares of ZAGREBAČKE PEKARNE KLARA Inc., ISIN: HRZPKLRA0008, ticker: ZPKL-R-A, representing 24.42% of the company's share capital, i.e. 24.42% of the voting shares of the Issuer.

Following the transaction, the Issuer now holds a total of 89.53% of the share capital of ZAGREBAČKE PEKARNE KLARA Inc, amounting to 254,080 voting shares.

Čakovec, 16 May 2025

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, 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 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, Marijan Sršen, Franjo Plodinec
Chairman of the Supervisory Board: Damir Metelko