



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

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 the Management Board and Supervisory Board Meetings of Čakovečki mlinovi d.d.

The issuer Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, pursuant to Article 133 of the Zagreb Stock Exchange Rules, hereby notifies that a meeting of the Management Board will be held on 24 June 2025, and a meeting of the Supervisory Board will be held on 26 June 2025. At these meetings, the proposal for the dividend payment decision and other proposed decisions to be submitted to the General Assembly of the Company for adoption will be considered.

Čakovec, 20 June 2025

Čakovečki mlinovi Inc.

Source reference:

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec
Tel. information: +385 99 313 9520
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