



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 on the Management Board Meeting of Čakovečki mlinovi, Inc.

The issuer, Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, hereby notifies that on 29 April 2025 a meeting of the Management Board was held, at which the unaudited consolidated and unconsolidated financial statements for the first quarter of 2025 were reviewed and adopted.

In Čakovec, 29 April 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