



Issuer: **Čakovečki mlinovi, Inc.**, Čakovec, Mlinska ulica 1
Type of information: **Regulated (ad hoc) information**
Unique identifier (LEI): **7478000050QHZTAWQI34**
Issuer's member state: **Croatia**
ISIN: **HRCKMLRA0008**
Ticker **CKML-R-A**
Regulated marked segment: **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: Notice on the commencement of the merger procedure of MISAL d.o.o. into the affiliated company TRGOVINA KRK d.d.

The Issuer, Čakovečki mlinovi d.d., Čakovec, Mlinska ulica 1, OIB: 20262622069, hereby informs the investment community that its affiliated company TRGOVINA KRK d.d., Malinska, Dubašljanska 80, OIB: 66548420466, has initiated the statutory merger procedure of MISAL d.o.o., Malinska, Dubašljanska 80, OIB: 48831407512. In this regard, on 30 July 2026, a notice to shareholders pursuant to Article 531 of the Croatian Companies Act was published in the Court Register of the competent Commercial Court in Rijeka.

As TRGOVINA KRK d.d. is the sole member of MISAL d.o.o., the merger is being carried out as a simplified merger pursuant to Article 531 of the Croatian Companies Act, without any increase of the share capital of TRGOVINA KRK d.d.

The draft merger agreement has been filed with the Commercial Court in Rijeka for registration in the Court Register. The merger agreement will become effective upon fulfilment of the statutory requirements.

The Issuer will continue to keep the investment community informed of any further material developments relating to the merger procedure.

Čakovec, July 30, 2026

Čakovečki mlinovi Inc.

Source reference:

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ČAKOVEČKI MLINOVI

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

Registered with the Commercial Court in Varaždin under No. Ti-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	OTP banka d.d., Split IBAN: HR 5924070001100748686	Slatinska banka d.d., Slatina IBAN: HR 1724120091139009121
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Share capital: EUR 21.262.193,93, fully paid, divided into 16.020.000 registered dematerialized ordinary shares without normal value.

Chairman of the Management Board: Mario Sedlaček • Member of the Management Board: Krešimir Kvaternik, Franjo Plodinec • Chairman of the Supervisory Board: Damir Metelko