



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:** -notification of an agreement concluded between related companies

The issuer Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, registered with the Court Register of the Commercial Court in Varaždin under registration number (MBS): 070004250, hereby announces that on 27 January 2026, an agreement was concluded between the following related companies:

**NewMip Ltd.** (the merged company), Sisak, Ulica kralja Zvonimira 24, PIN: 22916544397, registered with the Court Register of the Commercial Court in Zagreb under registration number (MBS): 081489068, wholly (100%) owned by the Issuer, and

**TRGOVINA KRK Inc.** (the acquiring company), Malinska, Dubašljanska 80, PIN: 66548420466, registered with the Court Register of the Commercial Court in Rijeka under registration number (MBS): 040046840, 87.61% owned by the Issuer,

an Agreement on Merger was concluded, providing for the transfer of the entire assets, rights and liabilities of the merged company to the acquiring company, through an increase of the share capital of the acquiring company by issuing new shares, which are acquired as sole consideration by the sole member of the merged company – the Issuer, with a partial exclusion of the pre-emptive rights of the existing shareholders, whereby the rights of minority shareholders remain unchanged beyond the scope prescribed by the Companies Act.

The Agreement on Merger was executed in the form of a notarial deed, and the legal effects of the merger shall occur upon the registration of the merger with the Court Register.

In Čakovec, on 27 January 2026

**Čakovečki mlinovi Inc.**

**Source reference:**

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**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](mailto:mlinovi@cak-mlinovi.hr), [www.cak-mlinovi.hr](http://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

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, Franjo Plodinec  
Chairman of the Supervisory Board: Damir Metelko