



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 on the registration of the demerger of the company NewMip Ltd..

The issuer Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, previously published information regarding the conclusion of the Demerger and Acquisition Agreement.
The agreement was concluded on 22 May 2025 between the company NewMip Ltd., Sisak, Ulica kralja Zvonimira 24, PIN: 22916544397, registered with the Commercial Court in Zagreb, company reg. no. (MBS): 081489068 (the demerging company), and the Issuer as the acquiring company.
The notification on the conclusion of the agreement was published on 22 May 2025.

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, the Issuer hereby informs the investment public that, as of 1 July 2025, the Commercial Court in Varaždin, as the court of the Issuer's registered seat, issued Decision ref. no. Tt-25/6334-2. With this decision, the demerger of the company NewMip Ltd. through a status-related change – demerger by acquisition – was registered in the court register.
On 30 June 2025, the said demerger of NewMip Ltd. was registered with the Commercial Court in Zagreb, as the competent court according to the registered seat of the demerging company, by Decision ref. no. Tt-25/49612-2.

Further information is available on the website of the Court Register of the Republic of Croatia.

Čakovec, 2 July 2025

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