



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**

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:** - Shareholders' Notice – Dividend Payment

Pursuant to Article 476, Paragraph 4, Item 4 of the Capital Market Act (Official Gazette NN 65/18, 17/20, 83/21, 151/22, 85/24), and following the Decision of the General Assembly of Čakovečki mlinovi Inc. on the payment of dividends from retained earnings generated in 2018, 2019, and 2020, Čakovečki mlinovi Inc. hereby notifies shareholders that the Central Depository & Clearing Company Inc. ( hereinafter: SKDD), Zagreb, has on January 30, 2025, executed the payment of taxable dividends to the shareholders of Čakovečki mlinovi Inc. in the amount of EUR 0.49 per share.

In accordance with Article 94, Paragraph 2 of the Income Tax Act (Official Gazette NN 115/16, 106/18, 121/19, 32/20, 138/20, 151/22, 114/23, 152/24), the taxable dividend is subject to a 12% advance income tax rate.

The right to dividend payment was granted to shareholders whose accounts in SKDD held registered CKML-R-A shares as of January 21, 2025.

Shareholders who have not received their dividend payment as of today, despite being entitled to it, will receive a notice from SKDD regarding the reasons for the payment's inability to be processed.

Instructions for shareholders on entering the necessary data for dividend payment, as well as checking and updating registered data, are available via the free online e-Investor service on the SKDD website: (<https://www.skdd.hr/portal/f?p=100:103:3383460171649:::>).

For SKDD contact information, Client Service Office:

Phone: (+385) 01 4607 300 Email: [ulagatelj@skdd.hr](mailto:ulagatelj@skdd.hr)

Čakovec, January 30, 2025

**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

Share capital: EUR 13,657,177.00, paid in full, divided into 10,290,000 ordinary registered shares without nominal value.  
Chairman of the Management Board: Mario Sedlaček • Members of the Management Board: Krešimir Kvaternik, Marijan Sršen  
Chairman of the Supervisory Board: Damir Metelko



Čakovečki mlinovi Inc.

**Source reference:**

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec

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web: [www.cak-mlinovi.hr](http://www.cak-mlinovi.hr)

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