



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Prescribed 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: - Increase of the Issuer's Share Capital and Other Information

Čakovečki mlinovi, Inc., Čakovec (hereinafter: the Issuer) hereby informs the investment public that the Commercial Court in Varaždin issued a decision on January 31, 2025, which was published on February 1, 2025, under business number Tt-25/276-2, registering the increase of the Issuer's share capital in the court register. The share capital has been increased from EUR 13,657,177.00 by EUR 7,605,016.93 to a total of EUR 21,262,193.93.

The share capital increase was carried out through contributions in rights (more details available in the Issuer's announcement "General Assembly 15.1.2025 - Decisions and Voting Results"; link: <https://eho.zse.hr/obavijesti-izdavatelja/view/58811>).

Following this, the Central Depository and Clearing Company (SKDD) will proceed with the registration of 5,730,000 new shares, which will be issued as ordinary registered shares without a nominal value in dematerialized form. Upon successful completion of the registration process, the Issuer's share capital will be divided into 16,020,000 ordinary dematerialized registered shares without a nominal value.

In addition to the aforementioned, the decision of the Commercial Court in Varaždin, business number Tt-25/276-2, dated January 31, 2025, also registered changes in the Issuer's business activities within its scope of operations, as well as amendments to the provisions of the Issuer's Articles of Association.

Čakovec, on February 3, 2025

Čakovečki mlinovi Inc.

Source reference:

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec
Tel. information: +385 99 313 9520
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
Chairman of the Supervisory Board: Damir Metelko