



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Other information that is not regulated 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: -Announcement of the Management Board and Supervisory Board Meetings of Čakovečki mlinovi Inc.

The issuer Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, in accordance with Article 133 of the Zagreb Stock Exchange Rules, announces that a meeting of the Management Board will be held on 16 April 2025, and a meeting of the Supervisory Board on 25 April 2025. At these meetings, the consolidated and unconsolidated audited financial statements for the year 2024 will be reviewed and adopted.

In Čakovec, 11 April 2025

Čakovečki mlinovi Inc.

Source reference:

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec
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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