



Issuer: **Čakovečki mlinovi, Inc.**, Čakovec, Mlinska ulica 1
Type of information: **Regulated information (manager's transaction)**
Legal Entity Identifier (LEI): **7478000050QHZTAWQ134**
Issuer's member State: **Republic of Croatia**
ISIN: **HRCKMLRA0008**
Ticker: **CKML-R-A**
Regulated market segment: **Official Market of the Zagreb Stock Exchange**

Zagreb Stock Exchange Inc.
Croatian Financial Services Supervisory Agency (HANFA)
Official Register of Prescribed Information (SRPI)
Croatian News Agency (HINA-OTS service)
Company Website

Subject: -notification of transaction executed by a person discharging managerial responsibilities
Čakovečki Mlinovi Inc.

In accordance with Article 19 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council, as well as Commission Directives 2003/124/EC, 2003/125/EC, and 2004/72/EC, and Article 2 of Commission Implementing Regulation (EU) 2016/523 of March 10, 2016 laying down implementing technical standards regarding the format and template for notifying transactions by persons discharging managerial responsibilities and their publication in accordance with Regulation (EU) No. 596/2014 of the European Parliament and of the Council, we hereby inform you that we have received a notification from Mr. Vanja Kutnjak, a member of the Supervisory Board, regarding the sale of 13,912 shares of Čakovečki Mlinovi Inc., with the symbol CKML-R-A.

Mr. Vanja Kutnjak has accepted the Offer for the takeover of Čakovečki Mlinovi Inc. dated August 28, 2024, which was published, among others, on the official website of the Zagreb Stock Exchange and highlighted by the bidders MLIN I PEKARE Ltd., Sisak, PIN: 22260862756, PLODINEC Ltd., Staro Čiče, PIN: 93116812695, Allianz ZB Ltd., a company managing mandatory and voluntary pension funds, Zagreb, PIN: 58384724129, and PBZ CROATIA OSIGURANJE Inc., a company managing mandatory pension funds, Zagreb, PIN: 20455535575.

Details of the transaction are provided in the zemplate for notification of Transactions by persons discharging managerial responsibilities and closely associated persons, which is attached to this notification.

Čakovec, September 26, 2024

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, fax: +385 40 375 558, 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 13,657,177.00, paid in full, divided into 10,290,000 ordinary registered shares without nominal value.

Deputy President of the management Board: Krešimir Kvaternik • Member of the Management Board: Marijan Sršen • Deputy President of the Supervisory Board: Damir Metelko

1.	Details of the person discharging managerial responsibilities/person closely associated						
(a)	Name	<i>Vanja Kutnjak</i>					
2.	Reason for the notification						
(a)	Position/status	<i>member of the Supervisory Board</i>					
(b)	Initial notification/Amendment	<i>initial notification</i>					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
(a)	Name	<i>ČAKOVEČKI MLINOVI Inc.</i>					
(b)	LEI	<i>7478000050QHZTAWQ134</i>					
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
(a)	Description of the financial instrument, type of instrument Identification code	<i>Share</i> <i>CKML-R-A</i>					
(b)	Nature of the transaction	<i>Sale</i> <i>The transaction is not related to an employee share offering program by the employer</i>					
(c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td><i>10,91 EUR</i></td> <td><i>13912</i></td> </tr> </tbody> </table>		Price(s)	Volume(s)	<i>10,91 EUR</i>	<i>13912</i>
Price(s)	Volume(s)						
<i>10,91 EUR</i>	<i>13912</i>						
(d)	Aggregated information	<i>151, 779,92 EUR</i>					
(e)	Date of the transaction	<i>2024-09-24</i>					
(f)	Place of the transaction	<i>XZAG</i>					