



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **General Assembly – Notice to Shareholders**
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: Notice to Shareholders – Additional Informative Material Related to Item 8 of the Agenda of the General Assembly of Čakovečki mlinovi Inc., Convened for 18 August 2025

The issuer, Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, in accordance with the principle of equal treatment of all shareholders as stipulated in Article 211 of the Companies Act, hereby informs shareholders that, at the request of several shareholders, additional informative material has been prepared concerning Item 8 of the agenda of the General Assembly of Čakovečki mlinovi Inc., convened for 18 August 2025. The aforementioned agenda item reads as follows:

"Decision on the Approval of the Agreement on the Transfer of the Bakery Business Unit"

This material does not constitute official material of the General Assembly within the meaning of Article 280.a of the Companies Act. Nevertheless, it has been made available to all shareholders in the interest of enhanced transparency and better information.

The material is available at the General and Legal Affairs Department at the Issuer's registered office, on business days from Monday to Friday, between 8:00 a.m. and 3:00 p.m., starting from the date of publication of this notice until and including the date of the General Assembly.

Čakovec, 25 July 2025

Čakovečki mlinovi Inc.

Source reference:

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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

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