



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: -Notification on the Management Board meeting of Čakovečki mlinovi Inc.

The issuer, Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, in accordance with Article 133 of the Rules of the Zagreb Stock Exchange, hereby informs the investment public that on 24 June 2025 a meeting of the Management Board was held. At this meeting, the Management Board considered and adopted the draft decision on dividend payment and submitted it to the Supervisory Board for further consideration and decision-making. The meeting of the Supervisory Board at which the aforementioned proposal will be discussed is scheduled for 26 June 2025. Upon adoption of the decision by the Supervisory Board, the Management Board will proceed with convening the General Assembly, which, in accordance with its statutory and legal powers, will make the final decision on dividend payment.

The Company will duly inform the investment public of all further relevant circumstances.

Čakovec, 24 June 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, Franjo Plodinec
Chairman of the Supervisory Board: Damir Metelko