



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Other information that is not regulated information**
Unique identifier (LEI): **7478000050QHZTAWQ134**
Home member state: **Croatia**
ISIN: **HRCKMLRA0008**
Ticker: **CKML-R-A**
Regulated market segment: **Official Market of the Zagreb Stock Exchange**

Zagreb Stock Exchange, Inc.
Croatian Financial Services Supervision Agency (HANFA)
Official Register of Regulated Information (SRPI)
Croatian News Agency (HINA-OTS service)
The Company's website

Subject: - Information on the Supervisory Board and the Audit Committee independence

The issuer Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069 (hereinafter: THE Issuer) in accordance with provisions of Articles 138 and 139 of the Rules of the Zagreb Stock Exchange, hereby confirms that the Supervisory Board and Audit Committee have three independent members represented by Mrs. Marija Drvoderić, Mr. Marko Orešković and Mr. Damir Metelko.

In Čakovec, on April 19, 2023

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 of and trade in food products

Registered with the Commercial Court in Varaždin under No. T1-95/482-2 • reg. No. (MBS): 070004250 • reg. No (MB): 3108414 • tax number (OIB): 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: HRK 102.900.000,00 kuna / 13.657.176,99 EUR, paid in full, (fixed conversion rate 7,5345), divided into 10,290,000 ordinary registered shares in the nominal value of HRK 10.00 each
President of the Management Board: Nino Varga • Member of the Management Board: Marijan Sršen • President of the Supervisory Board: Stjepan Varga