



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: - Notice of registration in the court register of the Decision of transfer of shares of minority shareholders of TRGOVINA KRK d.d. to Čakovec mlinovi, Inc. (main shareholder) and payment of severance pay

The issuer Čakovečki mlinovi Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069 (hereinafter: the Issuer), informs the minority shareholders of TRGOVINA KRK d.d., Malinska, Dubašljanska 80, PIN: 66548420466 (affiliated company of the Issuer) and the investment public that on 17 April 2023, the Decision of transfer of shares of minority shareholders of TRGOVINA KRK d.d. to the Issuer as its sole shareholder was entered in the court register of the Commercial Court in Rijeka and that the Issuer was registered as the sole shareholder of TRGOVINA KRK d.d.

On April 19 2023, the Central Depository & Clearing Company (SKDD) will carry out a corporate action of transfer of shares of the minority shareholders of TRGOVINA KRK d.d., execute the transfer of regular shares TRGK-R-A from the accounts of the minority shareholders to the account of the Issuer and pay severance pay in the amount of 629.46 EUR per share.

The right to severance pay will be granted to shareholders who will have shares under the symbol TRGK-R-A on their accounts in the SKDD at the end of the day on April 18 2023.

TRGOVINA KRK d.d. (affiliated company of the Issuer)

Retail company in 98.13% ownership of the Issuer (until registration of the Decision on the transfer of shares of minority shareholders as described above). In 2022, the company achieved 143.461.119 euros of total income based on total assets in the amount of 82.078.402 euros and employed an average 1.573 employees.

Čakovec, 18 April 2023

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 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