



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 market segment: **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 about held session of the Management Board and the Supervisory Board and expiry of mandate of the members of Supervisory Board

The issuer Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069 (hereinafter: the Issuer) in accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, informs the investors that a session of the Management Board was held on 21 April 2023, and a session of the Supervisory Board on 24 April 2023. During this sessions, among other proposals, a proposal for a decision on the alignment of the share capital in accordance with the Companies Act and the Law on the Introduction of the Euro as the Official Currency in the Republic of Croatia, by increasing the share capital, was made. At the sessions held, the Management Board and the Supervisory Board of the Issuer decided that, along with other proposed decisions, the proposed decision on the payout of dividend will not be sent to the General Assembly of the Issuer.

At the session of the Supervisory Board, the expiration of the mandate was also determined for the following members of the Supervisory Board: Marija Drvoderić, Katarina Varga, Vladimir Bulić, Stjepan Varga, Marko Orešković and Damir Metelko on 24 April 2023, and a decision was made to propose to the General Assembly of the Issuer the decision for the election of four candidates for the members of the Supervisory Board of the Issuer: Marija Drvoderić, Katarina Varga, Vladimir Bulić and Stjepan Varga.

In accordance with the provisions of the Companies Act, the complete texts of the proposed decisions of the Management Board and the Supervisory Board will be published in the Invitation to the Issuer's General Assembly.

Note: based on the statutory provision (Article 32, paragraph 2 of the Issuer's Statute), the mandate of the following members of the Supervisory Board: Stjepan Varga, Marko Orešković and Damir Metelko, ends with the conclusion of the General Assembly that will decide on approval of actions of the members of the Supervisory Board for the business year 2022 as the last year of their mandate.

Until the date of the General Assembly that will decide on approval of actions of members of the Supervisory Board for the business year 2022, the Supervisory Board of the Issuer is composed of: Stjepan Varga, Marko Orešković, Damir Metelko and Lidija Posavec (employee representative in the Supervisory Board of the Issuer).

Čakovec, 24 April 2023

**Čakovečki mlinovi Inc.**

**Source reference:**

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec  
Tel. information: +385 91 2825873 +385 99 667 6002  
E-mail: [investitori@cak-mlinovi.hr](mailto:investitori@cak-mlinovi.hr)  
Web: [www.cak-mlinovi.hr](http://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](mailto:mlinovi@cak-mlinovi.hr), [www.cak-mlinovi.hr](http://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