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Croatian News Agency (HINA-OTS service)  
The Company's website

**Subject:** - Notice on adopted decisions and voting results of the General Assembly Čakovečki mlinovi, Inc.

In accordance with Article 17 of Regulation (EU) NO. 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse (Market Abuse Regulation) and the repeal of Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, Čakovečki mlinovi Inc., Čakovec (hereinafter: the Company) announces that on August 30, 2023, the General Assembly of the Company was held at the Park Hotel in Čakovec.

In accordance with the published agenda of the General Assembly of the Company:

1. Opening of the General Assembly and Report of the verification commission
2. Consideration:
  - a) Annual financial reports for 2022 and the Decision of the Supervisory Board on the determination of these reports
  - b) Management reports on the state of the Company for the year 2022
  - c) Reports of the Supervisory Board on the supervision of the management of the Company's affairs for the year 2022
  - d) Reports of the Company's auditors for the year 2022
3. Making a decision on the use of profits for the year 2022
4. Adopting a decision on the dismissal of the members of the Company's Management Board for the year 2022
5. Adopting a decision on the dismissal of the members of the Supervisory Board of the Company for the year 2022
6. Making a decision on the approval of the Report on the receipts of the members of the Management Board and the Supervisory Board for the year 2022
7. Adopting a decision on the exchange of shares with a nominal amount into shares without a nominal amount and the alignment of the share capital with the Law on Companies and in accordance with the Law on the introduction of the euro as the official currency in the Republic of Croatia (NN of Republic of Croatia No. 57/22, 88/22) by increasing the share capital of the Company
8. Adopting a decision on changes to the Company's Statute and adopting the full text of the Company's Statute
9. Making a decision on the election of members of the Supervisory Board of the Company
10. Making a decision on the appointment of the Company's auditor for the year 2023

The General Assembly of the Company adopted the following Decisions:

#### 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

**Ad.3.**

**DECISION  
on the use of profits for the 2022**

1. The realized net profit for 2022 is HRK 22.565.382,21.
2. The net profit from point 1 of this Decision is distributed among:  
- retained profit HRK 22.565.382,21.
3. This Decision enters into force on the day of its adoption.

*Votes present 8,210,387 which represents 100% (all present with the right to vote). The decision received 7,999,606 votes FOR (which represents 99.59% of the votes present at the General Assembly), 32,634 votes AGAINST (which represents 0.41% of the votes present at the General Assembly), 178,147 votes abstained.*

**Ad. 4.**

**DECISION  
on granting discharge to the members of the Company's Management Board for 2022**

1. A letter of discharge is given to the members of the Company's Management Board, approving the management of the Company's affairs in 2022.
2. This Decision enters into force on the day of its adoption.

*Votes present 8,210,387 which represents 100% (all present with the right to vote). The decision received 7,773,585 votes FOR (which represents 94.68% of the votes present at the General Assembly), 436,802 votes AGAINST (which represents 5.32% of the votes present at the General Assembly).*

**Ad.5.**

**DECISION  
on granting discharge to the members of the Supervisory Board of the Company for 2022**

1. A letter of discharge is given to the members of the Supervisory Board approving their work and the performed supervision of the management of the Company's affairs in 2022.
2. This Decision enters into force on the day of its adoption.

*Votes present 8,210,387, which represents 100% (present without the right to vote 2,905,939 votes, which represents 35.39%; those present with the right to vote 5,304,448, which represents 64.61%). 5,304,448 votes were cast for the decision (which represents 100% of the votes present at the General Assembly).*

**Ad. 6.**

**DECISION  
on the approval of the Report on the receipts of the members of the Management Board and the Supervisory Board in 2022**

1. The Report on the receipts of the members of the Management Board and the Supervisory Board for 2022 and the Report of the independent auditor on receipts for the year 2022, as published as an attachment to the invitation to the General Assembly and forming an integral part of this Decision, are approved.
2. This Decision enters into force on the day of its adoption.

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*Votes present 8,210,387 which represents 100% (all present with the right to vote). 6,837,799 votes were cast in favor of the decision (which represents 100% of the votes present at the General Assembly), 1,372,588 abstained.*

**Ad.7.**

**DECISION**

**on the exchange of shares with a nominal amount into shares without a nominal amount and the alignment of the share capital with the Companies Act, i.e. the Law on the introduction of the euro as the official currency in the Republic of Croatia (Official Gazette 57/22, 88/22) by increasing the Company's share capital**

1. The share capital of the Company, which amounts to HRK 102.900.000,00 converted into EUR according to the fixed conversion rate (1 EUR = 7.53450 HRK) amounts to EUR 13.657.176,99 and is divided into 10.290.000 (in words: ten hundred two hundred and ninety) ordinary shares in the name, whereby the individual nominal amount of the share is HRK 10.00, which, calculated at the fixed conversion rate, amounts to EUR 1,33.
2. All 10.290.000 ordinary shares of the Company with an individual nominal amount of HRK 10,00, which converted at the fixed conversion rate (1 EUR = 7.53450 HRK) is 1,33 EUR, are replaced by 10.290.000 ordinary shares in the name of nominal amount.
3. With the purpose of harmonizing the Company's share capital with the provisions of the Companies Act and the provisions of the Law on the introduction of the euro as the official currency in the Republic of Croatia (NN of Republic of Croatia No. 57/22, 88/22), the share capital is increased:
  - from the amount of 13.657.176,99 EUR
  - for the amount of 0,01 EUR
  - to the amount of EUR 13.657.177
4. The amount of EUR 0,01 by which the Company's share capital was increased is increased from retained earnings.
5. After the exchange of shares with a nominal amount into shares without a nominal amount and after recalculation and adjustment, the Company's share capital amounts to EUR 13.657.177 and is divided into 10.290.000 ordinary registered shares without a nominal amount.  
Each share of the Company refers to 1/10.290.000 of the share capital of the Company.
6. The existing rights belonging to the Company's shareholders based on the law and the Company's Articles of Association remain unchanged, and the total number of issued ordinary shares of the Company does not change.
7. In accordance with this Decision, the Company's Articles of Association will be amended, and this Decision will enter into force on the day of registration of the amendment in question to the Company's Articles of Association.
8. After the registration of this Decision in the court register, the exchange of shares in the Central Depository and Clearing Company (hereinafter: CDCC) will be carried out.

*Votes present 8,210,387 which represents 100% (all present with the right to vote). 8,210,387 votes were cast for the decision (which represents 100% of the votes present at the General Assembly).*

**Ad.8.**

**DECISION**

**on amendments to the Company's Articles of Association and the adoption of the full text of the Company's Articles of Association**

**Article 1.**

Article 8.1. The Articles of Association of the Company are changed and amended to read:

"The basic capital of the Company amounts to EUR 13.657.177 (in words: thirteen million six hundred and fifty-seven thousand one hundred ninety-seven euro)".

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**Article 2.**

Article 10 of the Company's Statute is changed and amended to read:

"The Company's share capital is divided into 10.290.000 registered ordinary shares without a nominal amount."

**Article 3.**

Article 11 of the Company Statute is deleted.

**Article 4.**

Article 28.4 is amended. of the Company's Statute, as amended, reads:

"The value of the share capital in terms of this article is EUR 13.657.177 (in words: thirteen million six hundred and fifty-seven thousand one hundred and ninety-seven euro)".

**Article 5.**

Article 60. of the Company Statute is deleted.

**Article 6.**

The Chairman of the General Assembly is authorized to determine the complete text of the Statute of Čakovec Mlinovi, Inc. Čakovec in accordance with this Decision.

**Article 7.**

Amendments to the Company's Articles of Association enter into force on the date of entry into the court register.

*Votes present 8,210,387 which represents 100% (all present with the right to vote). 8,210,387 votes were cast for the decision (which represents 100% of the votes present at the General Assembly).*

**Ad.9.1.B counter-proposal regarding Ad.9. agenda of the General Assembly**

**DECISION**

**on the election of a member of the Supervisory Board of the Company**

- I. Damir Metelko, a citizen of the Republic of Croatia, residing in Zagreb (City of Zagreb), Dobri dol 49, PIN: 0644271303, is elected as a member of the Supervisory Board of the Company, by profession a lawyer at the Law Firm METELKO, KNEŽEVIĆ & PARTNERS d.o.o.
- II. The member of the Supervisory Board of the Company referred to in point 1 of this Decision is elected for a term of 4 years starting from the date of adoption of this Decision.

*Votes present 8,210,387 which represents 100% (all present with the right to vote). The decision received 7,954,956 votes FOR (which represents 98.67% of the votes present at the General Assembly), 107,353 votes AGAINST (which represents 1.33% of the votes present at the General Assembly), 148,078 votes abstained.*

**Ad.9.2.A counter-proposal regarding Ad.9. agenda of the General Assembly**

**DECISION**

**on the election of a member of the Supervisory Board of the Company**

- I. Katarina Varga, is elected as a member of the Supervisory Board of the Company, mag. oec., citizen of the Republic of Croatia with residence in Čakovec, Petra Preradovića 20, PIN: 69972646819.

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- II. The member of the Supervisory Board of the Company referred to in point 1 of this Decision is elected for a term of 4 years starting from the date of adoption of this Decision.

*Votes present 8,210,387 which represents 100% (all present with the right to vote). The decision received 7,635,307 votes FOR (which represents 94.59% of the votes present at the General Assembly), 436,802 votes AGAINST (which represents 5.41% of the votes present at the General Assembly), 138,278 votes abstained.*

#### **Ad.9.3.B counter-proposal regarding Ad.9. agenda of the General Assembly**

**DECISION**  
**on the election of a member of the Supervisory Board of the Company**

- I. Igor Komorski, a citizen of the Republic of Croatia, residing in Zagreb (City of Zagreb), Ulica Kneza Višeslava 12, PIN: 61855157608, is elected as a member of the Supervisory Board of the Company, by profession assistant director for the Guarantee Fund and Green Card at the Croatian Insurance Office. Mr. Igor Komorski is a member of the Supervisory Board of Primo Real Estate inc.
- II. The member of the Supervisory Board of the Company referred to in point 1 of this Decision is elected for a term of 4 years starting from the date of adoption of this Decision.

*Votes present 8,210,387 which represents 100% (all present with the right to vote). The decision received 7,904,333 votes FOR (which represents 97.92% of the votes present at the General Assembly), 167,776 votes AGAINST (which represents 2.08% of the votes present at the General Assembly), 138,278 votes abstained.*

#### **Ad.9.4.B counter-proposal regarding Ad.9. agenda of the General Assembly**

**DECISION**  
**on the election of a member of the Supervisory Board of the Company**

- I. Krešimir Kvaternik, a citizen of the Republic of Croatia with a residence in Zagreb (City of Zagreb), Ulica Antuna Vramca 2 A, PIN: 23793279449, director of Blockthree Europe d.o.o. by profession, is elected as a member of the Supervisory Board of the Company. and 5i Digital d.o.o. and consultant in MARČINKOVIĆ I PARTNERI d.o.o.
- II. The member of the Supervisory Board of the Company referred to in point 1 of this Decision is elected for a term of 4 years starting from the date of adoption of this Decision.

*Votes present 8,210,387 which represents 100% (all present with the right to vote). The decision received 7,870,121 votes FOR (which represents 97.42% of the votes present at the General Assembly), 208,456 votes AGAINST (which represents 2.58% of the votes present at the General Assembly), 131,810 votes abstained.*

#### **Ad.10.**

**DECISION**  
**on the appointment of the Company's auditor for 2023**

1. The auditing company ERNST & YOUNG d.o.o., PIN: 58960122779, Radnička cesta 50, 10 000 Zagreb, is appointed as the Company's auditor for the business year 2023, that will audit the Company's financial statements and the consolidated financial statements of the Čakovečki mlinovi Group at a price of EUR 27.000,00, plus VAT.
2. This Decision enters into force on the day of its adoption.

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*Votes present 8,210,387 which represents 100% (all present with the right to vote). 8,186.475 votes were cast for the decision (which represents 100% of the votes present at the General Assembly), 23.912 votes abstained.*

At the same time, in accordance with the provisions of Article 286, paragraph 6 of the Companies Act (Official Gazette 111/93 – 18/23), the Company announces the results of voting at the General Assembly with this notice.

**Čakovec mlinovi, Inc.**

Čakovec, 30 June 2023

**Source reference:**

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec  
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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