



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**

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 on elections – Supervisory Board

In accordance with Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing 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, the issuer Čakovečki mlinovi d.d., Čakovec (hereinafter referred to as the "Company"), hereby informs the investment community that the inaugural meeting of the Company's Supervisory Board was held today. During this meeting, Mr. Krešimir Kvaternik was elected as the Chairman of the Supervisory Board, while Mr. Damir Metelko was elected as the Deputy Chairman.

The Supervisory Board of the Company operates in the composition of:

- Mr. KREŠIMIR KVATERNIK, Chairman of the Supervisory Board,
- Mr. DAMIR METELKO, Deputy Chairman of the Supervisory Board,
- Mrs. KATARINA VARGA, member of the Supervisory Board,
- Mrs. LIDIJA POSAVEC, member of the Supervisory Board and
- Mr. IGOR KOMORSKI, member of the Supervisory Board.

In Čakovec, on 5 September, 2023

Čakovečki mlinovi d.d.

Source reference:

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Web: www.cak-mlinovi.hr

ČAKOVEČKI MLINOVI

Dioničko društvo za proizvodnju i promet prehrambenih proizvoda

Upisano je kod Trgovačkog suda u Varaždinu pod brojem T1-95/482-2. • MBS: 070004250 • MB: 3108414 • OIB:20262622069
Mlinska ulica 1, 40000 Čakovec, Hrvatska, 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

Temeljni kapital: 102.900.000,00 kuna / 13.657.176,99 euro (fiksni tečaj konverzije 7,5345), podijeljen na 10.290.000 redovnih dionica na ime, svaka u nominalnom iznosu od 10,00 kuna, uplaćen u cijelosti.
Predsjednik Uprave: Nino Varga • Član Uprave: Marijan Sršen