



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 of changes in Management Board

The Issuer Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1, PIN: 20262622069, 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, hereby informs the investing public that as of March 6, 2024, Mr. Nino Varga, the President of the Management Board of Čakovečki mlinovi d.d., has resigned from the position of the President of the Management Board of Čakovečki mlinovi Inc.

By decision of the Supervisory Board dated March 6, 2024, Mr. Krešimir Kvaternik has been appointed as the Deputy President of the Management Board of Čakovečki mlinovi d.d., for the term from March 7, 2024, until October 7, 2024, a period of 7 months. During his tenure as the Deputy President of the Management Board of Čakovečki mlinovi d.d., Mr. Krešimir Kvaternik will not perform the duties of the Chairman of the Supervisory Board, during which time this position will be suspended.

Management of Čakovečki Mlinovi Inc. from March 7, 2024, it will operate in the composition of:

- Mr. KREŠIMIR KVATERNIK, Deputy President of the Management Board,
- Mr. MARIJAN SRŠEN, member of the Management Board.

In Čakovec, on 6 March 2024.

Čakovečki mlinovi Inc.

Source reference:

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec

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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: EUR 13.657.177,00, paid in full, divided into 10.290.000 ordinary registered shares without nominal value.

President of the Management Board: Nino Varga • Member of the Management Board: Marijan Sršen • President of the Supervisory Board: Krešimir Kvaternik