



Issuer: Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1

Type of information: **Regulated Information – Notification on the Decision of the General Assembly held on 9 April 2025**

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**

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ISIN: **HRCKMLRB0007**

Share Ticker: **CKML-R-B**

Not Listed on the 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:** – Notification on the Decision and Voting Results of the General Assembly of Čakovečki mlinovi Inc.

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, Čakovečki mlinovi Inc., with its registered office in Čakovec, Mlinska ulica 1, PIN: 20262622069 (hereinafter: the Company), hereby announces that on 9 April 2025, the General Assembly of the Company was held at Hotel Park in Čakovec.

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

1. Opening of the General Assembly of Shareholders, determination of the number of present and represented shareholders, and the report of the verification committee
2. Adoption of the Decision on the Election of Members of the Supervisory Board

The General Assembly adopted the following decision:

**Ad.2.**

#### **DECISION ON THE ELECTION OF MEMBERS OF THE SUPERVISORY BOARD**

The following persons are elected as members of the Supervisory Board of the Company:

- Ms. Dragica Plodinec, merchant, residing in Staro Čiče, Velika Gorica, Ulica Seljine brigade 43, PIN: 56577040069, for a term of four (4) years, starting from 10 April 2025;

#### **ČAKOVEČKI MLINOVI**

**A public limited company for the production and trade of food products.**

Registered with the Commercial Court in Varaždin under No. Tt-95/482-2 • reg. No (MBS): 070004250 • reg. No (MB): 3108414 • PIN: 20262622069  
Mlinska ulica 1, 40000 Čakovec, Croatia, tel: + 385 40 375 555 / 375 552, 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 21,262,193.93, fully paid, divided into 16,020,000 registered dematerialized ordinary shares without nominal value.  
Chairman of the Management Board: Mario Sedlaček • Members of the Management Board: Krešimir Kvaternik, Marijan Sršen  
Chairman of the Supervisory Board: Damir Metelko



**ČAKOVEČKI  
MLINOVI**

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- Mr. Josip Plodinec, graduated wood industry engineer, residing in Staro Čiče, Velika Gorica, Ulica Seljine brigade 43, PIN: 27612134519, for a term of four (4) years, starting from 10 April 2025;
  - Ms. Vesna Butorac, economist (level VI), residing in Sisak, Ulica Nadbiskupa Posilovića 15, PIN: 68979690285, for a term of four (4) years, starting from 10 April 2025;
  - Ms. Ema Marušić, graduated lawyer, residing in Zagreb, Ulica Slavoljuba Bulvana 22, PIN: 50433401356, for a term of four (4) years, starting from 10 April 2025.
3. This Decision shall enter into force on the day of its adoption.
  4. The Management Board of the Company is instructed to undertake the necessary actions to register this Decision with the court register of the competent Commercial Court.

**RESULTS:**

*Present votes: 15.037.219 representing 100% (all present with voting rights). Votes in favour of the decision: 15.037.219 (representing 100% of votes present at the General Assembly).*

In Čakovec, on 9 April 2025

**Čakovečki mlinovi Inc.**

**Source reference:**

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec

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