



Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Other information not prescribed**
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**

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 of Changes in the Supervisory Board and Management Board of Čakovečki mlinovi Inc.

The issuer, Čakovečki mlinovi Inc., with its registered office at Mlinska ulica 1, Čakovec, PIN: 20262622069 (hereinafter: the Company), 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 notifies the investment public of the following developments:

1. In accordance with Article 23, paragraph 1 of the Company's Articles of Association, the shareholders of the Company:
 - PBZ CROATIA OSIGURANJE Inc. for the management of mandatory pension funds, PIN: 20455535575, Radnička cesta 44, Zagreb, and
 - Allianz ZB Ltd. – a company for the management of mandatory and voluntary pension funds, PIN: 58384724129, Ulica Vjekoslava Heinzela 70, Zagreb,

have submitted decisions on the appointment of members to the Company's Supervisory Board. Based on these decisions, the following individuals have been appointed as members of the Supervisory Board:

- Mislav Ante Omazić, PIN: 56705210889, Zagreb, and
 - Damir Metelko, PIN: 06444271303, Zagreb.
2. On 10 April 2025, the Supervisory Board adopted the following decisions:
 - Damir Metelko was elected Chairman of the Supervisory Board, and Vesna Butorac, OIB: 68979690285, Sisak, was elected Deputy Chairwoman of the Supervisory Board.
 - Franjo Plodinec, PIN: 09399450965, Staro Čiče, was appointed as a member of the Management Board of the Company for the term from 10 April 2025 to 31 December 2026.

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



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As of 10 April 2025, the Supervisory Board of Čakovečki mlinovi Inc. is composed as follows:

1. Damir Metelko, Chairman of the Supervisory Board (independent member)
2. Vesna Butorac, Deputy Chairwoman of the Supervisory Board
3. Vanja Kutnjak, Supervisory Board Member (employee representative)
4. Prof. Dr. Sc. Mislav Ante Omazić, Independent Supervisory Board Member
5. Dragica Plodinec, Supervisory Board Member
6. Josip Plodinec, Supervisory Board Member
7. Ema Marušić, Independent Supervisory Board Member

As of 10 April 2025, the Management Board of Čakovečki mlinovi Inc. is composed as follows:

1. Mario Sedlaček, President of the Management Board
2. Marijan Sršen, Management Board Member
3. Krešimir Kvaternik, Management Board Member
4. Franjo Plodinec, Management Board Member

In Čakovec, 10 April 2025

Čakovečki mlinovi Inc.

Source reference:

Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec

Tel. information: +385 99 313 9520

e-mail: investitori@cak-mlinovi.hr

web: www.cak-mlinovi.hr

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Chairman of the Management Board: Mario Sedlaček • Members of the Management Board: Krešimir Kvaternik, Marijan Sršen

Chairman of the Supervisory Board: Damir Metelko