Issuer: **Čakovečki mlinovi, Inc., Čakovec, Mlinska ulica 1**
Type of information: **Regulated Information – Notification on the Decision of the General Assembly held on 26 August 2026**
Unique identifier (LEI): **7478000050QHZTAWQ134**
Issuer's member state: **Croatia**
ISIN: **HRCKMLRA0008**
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Zagreb Stock Exchange Inc.
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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.

Pursuant to 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), 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 the General Meeting of Shareholders of the Company was held on 26 August 2026 at the registered office of the affiliated company ZAGREBAČKE PEKARNE KLARA Inc., Utinjska ulica 48, Zagreb.
In accordance with the published agenda of the General Meeting of Shareholders of the Company:

1. Opening of the General Meeting and Report of the Verification Committee
2. Consideration of:
   a) Annual financial statements for 2025 and the Decision of the Supervisory Board approving such financial statements
   b) Management Board's Report on the State of the Company for 2025
   c) Supervisory Board's Report on the Supervision of the Conduct of the Company's Business Operations for 2025
   d) Company Auditor's Report for 2025
3. Adoption of the Decision on the Allocation of Profit for 2025
4. Adoption of the Decision on the Payment of Dividend
5. Adoption of the Decision on Granting Discharge to the Members of the Management Board of the Company for 2025
6. Adoption of the Decision on Granting Discharge to the Members of the Supervisory Board of the Company for 2025
7. Adoption of the Decision on the Approval of the Remuneration Report for the Members of the Management Board and Supervisory Board for 2025
8. Adoption of the Decision on the Approval of the Remuneration Policy for the Members of the Management Board of Čakovečki mlinovi, Inc.
9. Adoption of the Decision on the Appointment of the Company Auditor for 2027 and 2028

The General Meeting adopted the following Decisions:

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Ad.3.

DECISION ON THE ALLOCATION OF PROFIT FOR 2025

1. Net profit generated in 2025 amounts to EUR 8,591,115.47.
2. The net profit referred to in Item 1 of this Decision shall be allocated as follows:
   for dividend payment: EUR 8,010,000.00,
   to retained earnings: EUR 581,115.47.
3. This Decision shall enter into force on the date of its adoption.

RESULTS:
14.449.443 votes were present, representing 100% (all votes present with voting rights). The Decision was adopted with 14.449.443 votes FOR, representing 100% of the votes present at the General Meeting. The decision was adopted unanimously.

Ad.4.

DECISION ON THE PAYMENT OF DIVIDEND

1. A dividend shall be paid to the shareholders of the Company in the total amount of EUR 8,010,000.00, from a portion of the net profit generated in 2025, corresponding to EUR 0.50 per share based on the number of shares of the Company as at the date of adoption of this Decision.
2. The dividend referred to in Item 1 of this Decision shall be paid on 15 September 2026.
3. The right to receive the dividend shall be vested in shareholders registered as shareholders of the Company with the Central Depository & Clearing Company Inc., Zagreb, on 31 August 2026.
4. The date as of which the Company's shares shall be traded without entitlement to dividend payment shall be 28 August 2026.
5. This Decision shall enter into force on the date of its adoption.

RESULTS:
14.449.443 votes were present, representing 100% (all votes present with voting rights). The Decision was adopted with 14.449.443 votes FOR, representing 100% of the votes present at the General Meeting. The decision was adopted unanimously.

Ad.5.

DECISION ON GRANTING DISCHARGE TO THE MEMBERS OF THE MANAGEMENT BOARD OF THE COMPANY FOR 2025

1. Discharge is hereby granted to the members of the Management Board of the Company, thereby approving the conduct of the Company's business operations in 2025.
2. This Decision shall enter into force on the date of its adoption.

RESULTS:
14.449.443 votes were present, representing 100% (all votes present with voting rights). The Decision was adopted with 14.449.443 votes FOR, representing 100% of the votes present at the General Meeting. The decision was adopted unanimously.

Ad.6.

DECISION ON GRANTING DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY FOR 2025

1. Discharge is hereby granted to the members of the Supervisory Board, thereby approving their work and the supervision exercised over the conduct of the Company's business operations in 2025.
2. This Decision shall enter into force on the date of its adoption.

RESULTS:
14.449.443 votes were present, representing 100% (all votes present with voting rights). The Decision was adopted with 14.449.443 votes FOR, representing 100% of the votes present at the General Meeting. The decision was adopted unanimously.

Ad.7.

DECISION ON THE APPROVAL OF THE REMUNERATION REPORT FOR THE MEMBERS OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD FOR 2025

1. The Remuneration Report for the members of the Management Board and Supervisory Board for 2025 and the Independent Auditor's Report on the Remuneration Report for 2025, as published as an annex to the invitation to the General Meeting, are hereby approved and shall form an integral part of this Decision.
2. This Decision shall enter into force on the date of its adoption.

RESULTS:

Prisutni glasovi 14.449.443 što predstavlja 100 % (svi prisutni s pravom glasa). Za odluku je dano 14.449.443 glasova ZA (što predstavlja 100 % glasova prisutnih na Glavnoj skupštini). Odluka je donesena jednoglasno.

Ad.8.

DECISION ON THE APPROVAL OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT BOARD OF ČAKOVEČKI MLINOVI, INC.

1. The General Meeting of Čakovečki mlinovi, Inc. hereby approves the Remuneration Policy for the Members of the Management Board of Čakovečki mlinovi, Inc., as adopted by the Supervisory Board of the Company at its meeting held on 10 July 2026.
2. The Remuneration Policy for the Members of the Management Board of Čakovečki mlinovi, Inc. shall enter into force on the date of its approval by the General Meeting of the Company and shall apply to the remuneration of the members of the Management Board relating to financial years commencing on or after 1 January 2027.
3. The text of the Remuneration Policy for the Members of the Management Board of Čakovečki mlinovi, Inc., as adopted by the Supervisory Board of the Company on 10 July 2026, shall form an integral part of this Decision.

RESULTS:

Votes represented at the General Assembly amounted to 14,449,443, representing 100% (all votes represented at the General Assembly with voting rights). A total of 11,897,172 votes were cast FOR the resolution, representing 82.34% of the votes present at the General Assembly, while 2,552,271 votes were cast AGAINST the resolution, representing 17.66% of the votes present at the General Assembly. No ABSTENTIONS were recorded. The decision was adopted by a majority of votes.

Ad.9.

DECISION ON THE APPOINTMENT OF THE COMPANY AUDITOR FOR 2027 AND 2028

1. KPMG Croatia Ltd., Ulica Ivana Lučića 2A/17, 10000 Zagreb, PIN: 20963249418, is hereby appointed as the Company's auditor for the financial years 2027 and 2028, for the purpose of auditing the Company's annual financial statements and the consolidated financial statements of the Group.
2. This Decision shall enter into force on the date of its adoption.

RESULTS:

14.449.443 votes were present, representing 100% (all votes present with voting rights). The Decision was adopted with 14.449.443 votes FOR, representing 100% of the votes present at the General Meeting. The decision was adopted unanimously.

Čakovec, 26 August 2026

Čakovečki mlinovi Inc.

Source reference:
Čakovečki mlinovi Inc., Mlinska ulica 1, 40000 Čakovec
Tel. information: +385 99 540 9114
e-mail: investitori@cak-mlinovi.hr
web: www.cak-mlinovi.hr