



Čakovečki mlinovi, Inc.

Čakovec, Mlinska ulica 1

MANAGEMENT BOARD

Reference No. 01-05-167-1/2025

Čakovec, February 18, 2025

Based on Article 277, paragraph 2 of the Companies Act (Official Gazette 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24; hereinafter: Companies Act) and Article 32, paragraphs 1 and 3 of the Articles of Association of Čakovečki Mills, joint-stock company for the production and trade of food products, Čakovec, Mlinska Street 1, PIN: 20262622069 (hereinafter referred to as the "Company"), the Management of the Company, on February 18, 2025, adopts the Decision on the convening of the Company's General Meeting and hereby announces the call for:

GENERAL MEETING

of the Company, which will be held on April 9, 2025, at 12:00 PM at the Hotel Park in Čakovec, Zrinsko Frankopanska 14, where the General Meeting will discuss the following agenda:

AGENDA

1. Opening of the General Meeting of Shareholders of the Company, determination of the number of shareholders present and represented, and the report of the verification committee.
2. Adoption of the Decision on the election of members of the Supervisory Board of the Company.

PROPOSALS FOR DECISIONS:

Ad. 2. Proposal of the Supervisory Board decision for item 2 of the agenda:

MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY

1. The following individuals are elected as members of the Supervisory Board of the Company:
 - Mrs. Dragica Plodinec, trader, residing in Staro Čiče, Velika Gorica, Ulica Seljine brigade 43, PIN: 56577040069, for a period of four years, starting from April 10, 2025,
 - Mr. Josip Plodinec, graduate engineer of wood industry, residing in Staro Čiče, Velika Gorica, Ulica Seljine brigade 43, PIN: 27612134519, for a period of four years, starting from April 10, 2025,
 - Mrs. Vesna Butorac, economist VI. degree, residing in Sisak, Ulica Nadbiskupa Posilovića 15, PIN: 68979690285, for a period of four years, starting from April 10, 2025,
 - Mrs. Ema Marušić, graduate lawyer, residing in Zagreb, Ulica Slavoljuba Bulvana 22, PIN: 50433401356, for a period of four years, starting from April 10, 2025.
2. This Decision comes into effect on the day it is adopted.

3. The Management of the Company is instructed to take necessary actions to implement this Decision in the court register of the competent Commercial Court.

INVITATION TO SHAREHOLDERS:

A shareholder who wishes to participate in the General Meeting and vote must register their participation at the Company's headquarters. The registration must be received by the Company no later than six days before the General Meeting, i.e., by April 3, 2025, in accordance with Article 279, paragraphs 2 and 4 of the Companies Act.

For participation and the exercise of voting rights at the General Meeting, the status of the securities account opened with the Central Securities Depository Inc. Zagreb will be relevant as of the last day of the registration period, i.e., April 3, 2025.

Registrations for the General Meeting will be accepted on business days, Monday to Friday, from 08:00 to 15:00, at the General and Legal Affairs Department at the Company's headquarters, in Čakovec, Mlinska ulica 1, starting from the first business day after the publication of this Invitation. Shareholders may be represented at the General Meeting by proxies, solely based on a valid written power of attorney issued by the shareholder. The shareholder's signature on the power of attorney does not need to be notarized. Registration and power of attorney forms are available at the Company's headquarters and on the Company's website at <https://cak-mlinovi.hr/obavijesti/>.

Shareholders who collectively hold shares amounting to one-twentieth of the Company's share capital may request that an item be included in the agenda of the General Meeting and be announced. For each new item on the agenda, an explanation and a proposal for a decision must be provided. The request to include an item on the agenda must be received by the Company at least 30 days before the General Meeting, excluding the day the request is received by the Company. Shareholder proposals, including their name and surname, explanation, and any opinion of the Management, must be made available to persons mentioned in Article 281, paragraphs 1 to 3 of the Companies Act under the conditions listed there, if the shareholder submits a counterproposal to the decision proposal made by the Supervisory Board of the Company regarding the agenda item, with an explanation, at least 14 days before the General Meeting, to the address of the Company's headquarters. The day the proposal is received by the Company is not included in this period, and it will be available on the Company's website, in accordance with Article 282, paragraph 1 of the Companies Act. If a shareholder does not use this right, it does not result in the loss of the right to submit a counterproposal at the General Meeting of the Company.

The Management Board must provide each shareholder, upon request, with information about the Company's operations at the General Meeting if necessary to assess the issues on the agenda. This obligation also applies to the legal and business relationships of the Company with affiliated companies, in accordance with Article 287, paragraph 1 of the Companies Act.

Each shareholder has the right to inspect the materials and documentation that will be presented at the General Meeting and serve as the basis for the proposed decisions at the General and Legal Affairs Department at the Company's headquarters, on business days from Monday to Friday, from 08:00 to 15:00, until the day of the General Meeting, as well as on the Company's website www.cak-mlinovi.hr, starting from the first business day after the publication of this invitation

If the quorum specified in the Company's Articles of Association is not reached at the convened General Meeting, the next General Meeting will be held on April 9, 2025, at 2:00 PM, at the same location and with



the same agenda. This General Meeting will validly make all decisions regardless of the amount of represented share capital at the General Meeting.

Čakovečki Mlinovi ,Inc.
Mario Sedlaček, CEO