

CIAK GRUPA d.d. SECURITY: CIAK LEI: 74780010K3F620YZZ529 HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

Subject: Announcement of the Management Board and Supervisory Board meetings

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. (hereinafter: the Company) announces the meetings of the Management Board and the Supervisory Board of CIAK Grupa d.d., which will be held by the end of April 6, 2023. At the meetings, consideration and adoption of the audited consolidated and non-consolidated financial statements of the Company for the year 2022 are scheduled.

CIAK Grupa d.d.

Privredna Banka Zagreb d.d. IBAN HR5723400091110848926 SWIFT PBZGHR2X Erste&Steiermärkische bank d.d IBAN HR2624020061100576498 SWIFT ESBCHR22 CIAK Grupa d.d., Savska opatovina 36, 10090 Zagreb, OIB: 28466566680, Društvo je upisano u registar Trgovačkog suda u Zagrebu pod brojem 080286194. Temeljni kapital društva iznosi 197.519.890,00 kn i uplaćen je u cijelosti. Predsjednik Uprave: Ivan Leko. Članovi Uprave: Dalibor Bagarić (zamjenik predsjednika). Ivica Greguraš, Dominik Leko, Ivan Miloš. Predsjednik Nadzornog odbora: Stjepan Ljatifi. Podnošenje prigovora potrošača dostaviti na CIAK Grupa d.d., Savska opatovina 36, 10090 Zagreb, Tel: +385 3463521, e-mail: ciak@ciak.hr

