

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.