

SECURITY: CIAK

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

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**Subject: Management Board meeting**

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. hereby announces that on February 24, 2021 the Management Board of the Company held a meeting and discussed the unaudited business results for Q4 2020 and Q1-Q4 2020. Financial Report for Q4 2020 and Q1-Q4 2020 will be published on the Company's website ([www.ciak.hr](http://www.ciak.hr)), Zagreb Stock Exchange website and delivered to Croatian Financial Services Supervisory Agency as at February 26, 2021.