

SECURITY: CIAK

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

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**Subject: Announcement of the Management Board meeting**

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. hereby announces that on April 28, 2021 the Management Board of the Company will have a meeting and discuss the audited business results for 2020 and unaudited business results for Q1 2021.