

SECURITY: CIAK

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

Subject: Announcement of the Management Board Meeting

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. hereby announces that on February 23, 2022 the Management Board of the Company will have a meeting and discuss the unaudited business results for Q4 2021 and for the 2021.