

CIAK GRUPA d.d. SECURITY: CIAK LEI: 74780010K3F620YZZ529 HOME MEMBER STATE: Croatia REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

Subject: Management Board and Supervisory Board meetings held

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. (hereon in the text: the Company) hereby announces that on March 31, 2022, the Session of the Supervisory Board and Management Board was held during which the consolidated and unconsolidated audited financial results of the Company for 2021 were considered and adopted. The subject statements will be announced in the time period prescribed by relevant provisions of law.

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: 28466564680, 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

