

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 April 29, 2022, the Session of the Supervisory Board and Management Board was held during which the following Decisions were made, which will be forwarded to the General Assembly of the Company for adoption:

- i. It is established that CIAK Grupa d.d. in the year ended 31.12.2021. made a profit, after tax, in the amount of HRK 36,882,258.88
- ii. Part of the profit from the business year 2021 is allocated in the amount of 5% or HRK 1,844,112.94 to the Company's legal reserves, in accordance with the law and the Company's Articles of Association.
- iii. Dividend pay out in the amount of HRK 34,961,020.53 or 19,751,989 shares of HRK 1.77 per share is determined, from the funds of the profit realized in 2021 in the total amount.
- iv. The remaining profit from the business year 2021 in the amount of HRK 77,125.41 is allocated to retained earnings.

CIAK Grupa d.d.