

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.