

CIAK GRUPA d.d.

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 and Supervisory Board meetings**

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. (hereinafter: the Company) announces the meetings of the Management Board and the Supervisory Board of CIAK Grupa d.d., which will be held by the end of April 27, 2023. and at which the unaudited financial statements of the Company for the first quarter of 2023 will be considered.

CIAK Grupa d.d.