

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

**Subject:** Announcement of the Management Board and Supervisory Board meetings

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. hereby announces that on March 31, 2022 the Supervisory Board and Management Board of the Company will have meetings and discuss the audited business results for 2021.

CIAK Grupa d.d.