

SECURITY: CIAK

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

Subject: Management Board meeting held

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. (hereon in the text: the Company) hereby announces that on April 28, 2021, the Session of the Management Board was held during which the consolidated and unconsolidated financial results of the Company for 2020 were considered and adopted, as well as unrevised business results for Q1 2021. The subject statements have been forwarded to Supervisory Board for further approval process and will be announced in the time period prescribed by relevant provisions of law.