

CIAK GRUPA d.d.

ISIN: HRCIAKRA0007

SECURITY: CIAK-R-A

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

Subject: Appointment of the Management Board of CIAK Grupa d.d.

The Supervisory Board of CIAK Grupa d.d. (hereinafter: the Company) at its meeting held on 16.4.2025. adopted a Decision on the appointment of the Management Board of the Company.

Members of the Management Board of the Company for the new term of office are appointed as follows:

1. Ivan Leko, as President of the Management Board;
2. Dalibor Bagarić, as a member of the Management Board;
3. Ivica Greguraš, as a member of the Management Board;
4. Dominik Leko, as a member of the Management Board;
5. Ivan Miloš, as a member of the Management Board.

The term of office of the President and members of the Management Board shall commence on 28.04.2025. and shall last for 5 years.

CIAK Grupa d.d.

Privredna banka Zagreb d.d.
Erste&Steiermärkische bank d.d.
Hrvatska poštanska banka d.d.

IBAN HR5723400091110848926
IBAN HR2624020061100576498
IBAN HR3623900011101318793

SWIFT PBZGHR2X
SWIFT ESBCHR22
SWIFT HPBZHR2X

CIAK Grupa d.d., Savska Opatovina 36, 10090 Zagreb, OIB: 28466564680. Društvo je upisano u sudski registar Trgovačkog suda u Zagrebu pod brojem MBS: 080286194. Temeljni kapital društva iznosi 26.215.395,00 euro, uplaćen je u cijelosti i podijeljen je na 19.751.989 redovnih dionica. Predsjednik Uprave: Ivan Leko. Članovi Uprave: Dalibor Bagarić (zamjenik predsjednika), Ivica Greguraš, Dominik Leko, Ivan Miloš. Predsjednik Nadzornog odbora: Stjepan Ljatić.

