

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 until July 29, 2023, and at which the unaudited financial statements of the Company for the second quarter of 2023 will be considered.

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: 28466584680. Društvo je upisano u sudski registar Trgovačkog suda u Zagrebu pod brojem MBS: 080286194. Temeljni kapital društva iznosi 197.519.890,00 kuna / 26.215.394,52 euro (fiksni tečaj konverzije 7.53450), 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.

