

CIAK GRUPA d.d.

SECURITY: CIAK-R-A

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

Subject: Announcement on acquisition transaction execution

Pursuant to the Zagreb Stock Exchange Rules and in line with transparent information distribution to the CIAK Group investors, as well to other participants in business and financial sector, and continuing on the announcement on acquisition transaction signing on 17th April 2024., CIAK Group hereby announces that acquisition transaction of the company Sim Impex d.o.o. Banja Luka, Bosnia and Hercegovina has been completed.

Company Sim Impex d.o.o. is one of the leading independent automotive aftermarket distributors (IAM) in Bosnia and Hercegovina, generating turnover more than 21 million EUR with 245 employees present on 33 locations throughout Bosnia and Hercegovina. Thanks to the highly developed logistics-distribution system, the portfolio of several thousand customers, product assortment of over 120.000 unique references of spare parts and skilled employees, it has a strong potential to become the IAM distributor in Bosnia and Hercegovina.

Taking into consideration CIAK Group core business and its presence in Bosnia and Hercegovina, company Sim Impex d.o.o. is one of the next steps for us (CIAK) to do the consolidation in South and Eastern Europe.

CIAK Group wishes a warm welcome to the new company and new team members. We look forward to further joint development of the business, integration and synergy on the CIAK Group level.

CIAK Grupa d.d.

Privredna banka Zagreb d.d.	IBAN HR5723400091110848926	SWIFT PBZGHR2X
Erste&Steiermärkische bank d.d.	IBAN HR2624020061100576498	SWIFT ESBCHR22
Hrvatska poštanska banka d.d.	IBAN HR3623900011101318793	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.

