

CIAK GRUPA d.d.

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 October 25, 2023, a session of the Management Board was held during which the unaudited financial results of the Company for third quarter of 2023 were considered and forwarded to the Supervisory Board of the Company.

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.

