

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 and Supervisory Board meetings held

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. (hereon in the text: the Company) hereby announces that by the end of April 6, 2023, the Sessions of the Management Board and the Supervisory Board were held during which the consolidated and unconsolidated audited financial results of the Company for 2022 were considered and adopted. The subject statements will be announced in the time period prescribed by relevant provisions of law.

CIAK Grupa d.d.