

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: Extraordinary General Assembly of CIAK GRUPA d.d. held

On 11 December 2025 at 11:00 am the Extraordinary General Shareholders' Assembly of CIAK Grupa, d.d. Zagreb was held at the Company's registered office, Savska Opatovina 36, Zagreb, 3rd floor, attended by 15 shareholders/proxy holders, with a total of 15,929,752 shares, which makes 80,65% of the share capital.

The Shareholders' Assembly Agenda was as follows:

1. Opening of the General Assembly, verification of the presence of shareholders, number of votes and quorum, and election of the Chairperson of the General Assembly;
2. Decision on the appointment of the auditor for the year 2026.

The Shareholders' Assembly rendered the following decisions:

Ad 2.

- I. KPMG Croatia d.o.o., Ulica Ivana Lučića 2A, Zagreb, is appointed as the Company's auditor for the 2026 financial year.
- II. The Management Board of the Company is authorized to conclude an agreement with the selected audit firm for the performance of the audit and to determine the fee for their services in accordance with the offer.
- III. This decision enters into force on the day of its adoption.

CIAK Grupa d.d.

President of the Management Board

Ivan Leko, BSc (Econ)

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