

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: Notification on the release of Company's shares

In accordance with Art. 474, paragraph 1 of the Capital Market Act, CIAK Grupa d.d., with headquarter in Zagreb, Savska Opatovina 36 (hereinafter: the "Company") hereby announces that on November 14, 2024, it transferred 7.354 shares, with a total nominal amount of 9.760,44 EUR, which represent 0,037% of the Company's share capital.

Before the transfer, the Company owned 26.221 own shares with a nominal value of EUR 34.801,25, which constitute 0,13% of the Company's share capital. After the transfer, the Company owns 18.867 own shares with a nominal value of EUR 25.040,81, which constitute 0,10% of the Company's share capital.

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 Ljatif.

