

CIAK GRUPA d.d.

ISIN: HRCIAKRA0007

SECURITY: CIAK-R-A

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

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**Subject: Notice on the transaction by a person entrusted with managerial duties within the Issuer**

CIAK Grupa d.d. (hereinafter: the "Issuer") hereby announces that it has received a notification from Mr. Ivan Leko, President of the Management Board, regarding the acquisition of the Issuer's shares.

On 25 June 2026, Mr. Ivan Leko acquired 334 shares representing 0.002% of the Issuer's share capital.

Following the acquisition of the mentioned shares, Mr. Ivan Leko holds a total of 10,005,267 shares of the Issuer, representing 50.65% of the Issuer's share capital and the same amount of voting rights at the General Assembly.

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.



<b>1.</b>	<b>Details of the person discharging managerial responsible/person closely associated</b>											
(a)	Name	<i>Ivan Leko</i>										
<b>2.</b>	<b>Reason for the notification</b>											
(a)	Position/status	<i>President of the Management Board</i>										
(b)	Initial notification/Amendment	<i>Initial notification</i>										
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>											
(a)	Name	<i>CIAK Grupa d.d. za upravljanje društvima</i>										
(b)	LEI	<i>74780010K3F620YZZ529</i>										
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (each date; and (iv) each place where transactions have been conducted</b>											
(a)	Description of the financial instrument – Type of instrument Identification code	<ul style="list-style-type: none"> <li>- Share CIAK Grupa d.d.</li> <li>- Ticker symbol: CIAK-R-A</li> <li>- ISIN: HRCIAKRA0007</li> </ul>										
(b)	Nature of the transaction	<ul style="list-style-type: none"> <li>- Share acquisition</li> </ul>										
(c)	Price(s) and Volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Prices (s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">EUR 12.60</td> <td style="text-align: center;">100</td> </tr> <tr> <td style="text-align: center;">EUR 12.60</td> <td style="text-align: center;">100</td> </tr> <tr> <td style="text-align: center;">EUR 12.60</td> <td style="text-align: center;">133</td> </tr> <tr> <td style="text-align: center;">EUR 12.60</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Prices (s)	Volume(s)	EUR 12.60	100	EUR 12.60	100	EUR 12.60	133	EUR 12.60	1
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EUR 12.60	100											
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EUR 12.60	133											
EUR 12.60	1											
(d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- Aggregated volume: 334</li> <li>- Weighted average price: EUR 12.60 EUR</li> </ul>										
(e)	Date of the transaction	<i>2026-06-25</i>										
(f)	Place of the transaction	<i>Zagreb Stock Exchange</i>										

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