

CIAK GRUPA d.d.

SECURITY: CIAK

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

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

CIAK Grupa d.d. (hereinafter: the "Issuer") informs that it has received a notification from Mr. Dominik Leko, a member of the Management Board, about the acquisition of the Issuer's shares.

Mr. Dominik Leko acquired 200 regular shares of the Issuer, as at June 24, 2024, ticker symbol CIAK-R-A, which represents 0.001% of the share equity of the Issuer.

After execution of this transfer transaction, Mr. Dominik Leko owns in total 11,850 shares of the Issuer which represents 0.06% of the share equity of the Issuer and the same amount of the votes at 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.



1.	Details of the person discharging managerial responsible/person closely associated					
(a)	Name	<i>Dominik Leko</i>				
2.	Reason for the notification					
(a)	Position/status	<i>Member of Management Board</i>				
(b)	Initial notification/Amendment	<i>Initial notification</i>				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
(a)	Name	<i>CIAK Grupa d.d. za upravljanje društvima</i>				
(b)	LEI	<i>74780010K3F620YZZ529</i>				
4.	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 transaction have been conducted					
(a)	Description of the financial instrument – Type of instrument Identification code	-share CIAK Grupa d.d. - ticker symbol: CIAK-R-A -ISIN: HRCIAKRA0007				
(b)	Nature of the transaction	- Share acquisition				
(c)	Price(s) and Volume(s)	<table border="1"> <thead> <tr> <th>Prices (s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>EUR 6.80</td> <td>200.00</td> </tr> </tbody> </table>	Prices (s)	Volume(s)	EUR 6.80	200.00
Prices (s)	Volume(s)					
EUR 6.80	200.00					
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 200.00 - Price of the transaction: EUR 1,360.00				
(e)	Date of the transaction	<i>2024-06-24</i>				
(f)	Place of the transaction	<i>Regulated market of Zagreb Stock Exchange (ZSE)</i>				

Dominik Leko

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