

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") is delivering information, as at August 18, 2022 we have received information that Mr. Ivica Greguraš, Member of the management board executed sales transaction of the Issuer's shares.

Mr. Ivica Greguraš sold 13,500 regular shares of the Issuer, as at August 18, 2022, ticker symbol CIAK-R-A under the average price of 42.60 kn per share, which represents 0,07% of the share equity of the Issuer.

After execution of this sales transaction, Mr. Ivica Greguraš does not own shares of the Issuer.

CIAK Grupa d.d.

Privredna Banka Zagreb d.d. IBAN HR572340009110848926 SWIFT PBZGHR2X Erste&Steiermärkische bank d.d IBAN HR2624020061100576498 SWIFT ESBCHR22

CIAK Grupa d.d., Savska opatovina 36, 10090 Zagreb, OIB: 28466564680, Društvo je upisano u registar Trgovačkog suda u Zagrebu pod brojem 080286194. Temeljni kapital društva iznosi 197.519.890,00 kn i uplaćen je u cijelosti. Predsjednik Uprave: Ivan Leko. Clanovi Uprave: Dalibor Bagarić (zamjenik predsjednika), Ivica Greguraš, Dominik Leko, Ivan Miloš. Predsjednik Nadzornog odbora: Stjepan Ljatifi. Podnošenje prigovora potrošača dostaviti na CIAK Grupa d.d., Savska opatovina 36, 10090 Zagreb, Tel: +385 3463521, e-mail: ciak@ciak.hr





Details of the person discharging managerial responsible/person closely associated				
(a)	Name		Ivica Greguraš	
2.	Reason for the notification			
(a)	Position/status		Member of the management board	
(b)	Initial notification/Amendment		Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
(a)	Name		CIAK Grupa d.d.	
(b)	LEI		74780010K3F620YZZ529	
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		1	
	Type of instrument		- share - ticker symbol: CIAK-R-A	
	Identification code		-ISIN: HRCIAKRA0007	
(b)	Nature of the transaction		- sales of the shares	
(c)			Price (s)	Volume(s)
			42,60	13.500
	Price(s) and Volume(s)			
(d)	Aggregated information — Aggregated volume		- aggregated volume: 13.500	
	_	Price	- price of the transaction: 575.100,00 kn	
(e)	Date of the transaction		2022-8-18;	
(f)	Place of the transaction		Outside trading market	

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