

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

Subject: Notification on the acquisition of Company's shares

Pursuant to the Article 474 paragraph 1 of the Capital Markets Act, Decision of the General Assembly as of 30 June 2020, on granting authority to the Management Board to acquire treasury shares, CIAK Grupa d.d., Savska Opatovina 36 (hereinafter: the Company) announces the acquisition of:

- 23,133 company shares with a total nominal value of EUR 30,702.77, representing 0.117% of the Company's share capital. The acquisition was carried out on the regulated market of the Zagreb Stock Exchange on 3 January 2025, at an average price of EUR 6.87 per share. Prior to the aforementioned acquisition, the Company owned 18,867 of own shares with a total nominal value of EUR 25,040.81, representing 0.096% of the share capital, while after the aforementioned acquisition, the Company owns 42,000 of own shares with a total nominal value of EUR 55,743.58, representing 0.213% 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 Ljatići.

