

SECURITY: CIAK

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 person entrusted with managerial duties within the issuer

CIAK Grupa d.d. (hereinafter: „the Issuer“) is delivering information, as at November 8, 2021 we have received information that Mr. Ivan Leko, President of the management board executed transfer transaction of the Issuer’s shares.

Mr. Ivan Leko transferred 1,750 regular shares of the Issuer, as at November 8, 2021, ticker symbol CIAK-R-A, which represents 0.0089% of the share equity of the Issuer.

After execution of this transfer transaction, Mr. Ivan Leko owns in total 10,047,250 shares of the Issuer which represents 50.86% of the share equity of the Issuer and the same amount of the votes at General Assembly.

| Details of the person discharging managerial responsible/person closely associated |  |   |
|--|--|---|
| (a)  | Name   | <i>Ivan Leko</i>  |
| <b>2.</b>  | <b>Reason for the notification</b>   |   |
| (a)  | Position/status  | President of the management board   |
| (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.</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 transaction have been conducted</b> |   |
| (a)  | Description of the financial instrument<br>Type of instrument<br>Identification code   | - <i>share CIAK Grupa d.d.</i><br>- <i>ticker symbol: CIAK</i><br>- <i>ISIN: HRCIAKRA0007</i> |
| (b)  | Nature of the transaction  | - <i>release of the shares</i>  |
| (c)  | Price(s) and Volume(s)   | <b>Prices (s)</b>   |
|  |  | 0   |
|  |  | <b>Volume(s)</b><br>1,750   |
| (d)  | Aggregated information<br>— Aggregated volume<br>— Price   | - aggregated volume: 1,750<br>- price of the transaction: 0 kn                                |
| (e)  | Date of the transaction  | <i>2021-11-8</i>  |
| (f)  | Place of the transaction   | <i>Agreement on the transfer of shares</i>  |