

CIAK GRUPA d.d.

SECURITY: CIAK-R-A

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

Subject: Notification on Disposal of Treasury Shares

Pursuant to Article 474, paragraph 1 of the Capital Market Act, CIAK GRUPA d.d., with its registered office in Zagreb, Savska Opatovina 36 (hereinafter: the "Company"), hereby announces that on 15 September 2025, it completed the transfer of 8,000 treasury shares, with a total nominal value of EUR 10,617.82, representing 0.04% of the Company's share capital. Prior to the transfer, the Company held 17,240 treasury shares with a nominal value of EUR 22,881.41, representing 0.09% of the Company's share capital. Following the transfer, the Company holds 9,240 treasury shares with a nominal value of EUR 12,263.59, representing 0.05% of the Company's share capital.

CIAK Grupa d.d.

Privredna banka Zagreb d.d.
Erste&Steiermärkische bank d.d.
Hrvatska poštanska banka d.d.

IBAN HR5723400091110848926
IBAN HR2624020061100576498
IBAN HR3623900011101318793

SWIFT PBZGHR2X
SWIFT ESBCHR22
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.