

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 the release of Company's shares

In accordance with Art. 474, paragraph 1 of the Capital Market Act, CIAK Grupa d.d., with headquarter in Zagreb, Savska Opatovina 36 (hereinafter: the "Company") hereby announces that on May 14, 2024, it transferred 5,000 shares, with a total nominal amount of EUR 6,636.14, which represent 0.025% of the Company's share capital. Before the transfer, the Company owned 5,000 own shares with a nominal amount of EUR 6,636.14, which make up 0.025% of the Company's share capital. After the transfer, the Company does not own its own shares.

CIAK Grupa d.d.

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| 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.

