

SECURITY: CIAK LEI: 74780010K3F620YZZ529 HOME MEMBER STATE: Croatia REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

Subject: Announcement of the Supervisory Board meeting

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. hereby announces that on April 29, 2021 the Supervisory Board of the Company will have a meeting and discuss the audited business results for 2020 and unaudited business results for Q1 2021.

Privredna Banka Zagreb d.d. IBAN HR5723400091110848926 SWIFT PBZGHR2X Erste8.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. Članovi 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

