

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

Subject: Management Board Meeting held

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. (hereon in the text: the Company) hereby announces that on February 23, 2022, the Session of the Management Board was held during which the unaudited business results for Q4 2021 and for the 2021. were considered and adopted. The subject statements have been forwarded to Supervisory Board for consideration and will be announced in the time period prescribed by relevant provisions of law.

CIAK Grupa d.d.