

CIAK GRUPA d.d.
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 February 25, 2022 the Supervisory Board of the Company will have a meeting and discuss unaudited business results for Q4 2021 and for the 2021.

CIAK Grupa d.d.