

CIAK GRUPA d.d.

ISIN: HRCIAKRA0007

SECURITY: CIAK-R-A

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

Subject: Management Board and Supervisory Board meetings held

Pursuant to the Zagreb Stock Exchange Rules, CIAK Grupa d.d. (hereinafter: the Company) announces that by the end of March 31, 2026, the Sessions of the Management Board and the Supervisory Board were held, during which the audited statements of the Company for the year 2025 were considered.

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 Ljatići.

