

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

## Notification on the acquisition of Company's shares

Pursuant to the Article 474 paragraph 1 of the Capital Markets Act, Decision of the General Assembly as of 30 June 2020, on granting authority to the Management Board to aquire treasury shares, CIAK Grupa d.d., Savska Opatovina 36 (hereinafter: the Company) announces the acquisition of:

1,750.00 of the Company's shares of the total nominal amount of HRK 17,500.00 which represents 0.01% of the subscribed capital of the Company. Said shares have been acquired outside the trading market on 20th December 2022, at an average price of HRK 42.20 per share. Before said acquisition the Company owned 39,000.00 shares of the Company of the total nominal amount of HRK 390,000.00 which represents 0.20% of the subscribed capital of the Company, while after said acquisition the Company owned 40,750.00 shares of the total nominal amount of 407,500.00 HRK, which represents 0,21% of the subscribed capital of the Company.

CIAK Grupa d.d.

Privredna Banka Zagreb d.d. IBAN HR5723400091110848926 SWIFT PBZGHR2X Erste&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

