

SECURITY: CIAK

LEI: 74780010K3F620YZZ529

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Official Market of the Zagreb Stock Exchange

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### **Subject: Supervisory Board meeting held**

At the session of the Supervisory Board of CIAK Grupa d.d. held on 29 April 2021, the Supervisory Board adopted the 2020 audited consolidated and nonconsolidated financial statements as well as the Independent Auditors' Report and examined the Company status report of CIAK Group for 2020 and had no objections to the delivered report. At this same session Supervisory Board gave its consent to the proposal of the Management Board to allocate profit for year 2020 into the retained earnings, in the amount of HRK 133.106,71, after decreasing the subject amount (5%) which has to be allocated to the legal reserves in line with the Company Law and Statute of CIAK Group d.d.

Subject statements are published on the Company's website ([www.ciak.hr](http://www.ciak.hr)), Zagreb Stock Exchange website and delivered to Croatian Financial Services Supervisory Agency.