

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

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**Subject: Notice on the transaction by a person entrusted with managerial duties within the Issuer**

CIAK Grupa d.d. (hereinafter: the "Issuer") hereby announces that it has received a notification from Mr. Ivan Leko, President of the Management Board, regarding the acquisition of the Issuer's shares.

On 11 June 2026, Mr. Ivan Leko acquired 1,000 shares representing 0.005% of the Issuer's share capital.

Following the acquisition of the mentioned shares, Mr. Ivan Leko holds a total of 10,001,040 shares of the Issuer, representing 50.63% of the Issuer's share capital and the same amount of voting rights at the General Assembly.

CIAK Grupa d.d.

|                                 |                            |                |
|---------------------------------|----------------------------|----------------|
| 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 Ljatić.



| <b>1.</b>  | <b>Details of the person discharging managerial responsible/person closely associated</b>  |   |            |           |          |       |
|------------|--|---|------------|-----------|----------|-------|
| (a)        | Name   | <i>Ivan Leko</i>  |            |           |          |       |
| <b>2.</b>  | <b>Reason for the notification</b>   |   |            |           |          |       |
| (a)        | Position/status  | <i>President of the Management Board</i>  |            |           |          |       |
| (b)        | Initial notification/Amendment   | <i>Initial notification</i>   |            |           |          |       |
| <b>3.</b>  | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |            |           |          |       |
| (a)        | Name   | <i>CIAK Grupa d.d. za upravljanje društvima</i>   |            |           |          |       |
| (b)        | LEI  | <i>74780010K3F620YZZ529</i>   |            |           |          |       |
| <b>4.</b>  | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (each date; and (iv) each place where transaction have been conducted</b> |   |            |           |          |       |
| (a)        | Description of the financial instrument –<br>Type of instrument<br>Identification code   | -share CIAK Grupa d.d.<br>- ticker symbol: CIAK-R-A<br>-ISIN: HRCIAKRA0007  |            |           |          |       |
| (b)        | Nature of the transaction  | - Share acquisition   |            |           |          |       |
| (c)        | Price(s) and Volume(s)   | <table border="1"> <thead> <tr> <th>Prices (s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>EUR 8.60</td> <td>1,000</td> </tr> </tbody> </table> | Prices (s) | Volume(s) | EUR 8.60 | 1,000 |
| Prices (s) | Volume(s)  |   |            |           |          |       |
| EUR 8.60   | 1,000  |   |            |           |          |       |
| (d)        | Aggregated information<br>— Aggregated volume<br>— Price   | - Aggregated volume: 1,000<br>- Weighted average price: EUR 8.60 EUR  |            |           |          |       |
| (e)        | Date of the transaction  | <i>2026-06-11</i>   |            |           |          |       |
| (f)        | Place of the transaction   | <i>Zagreb Stock Exchange</i>  |            |           |          |       |

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