

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

Subject: Announcement on starting potential acquisition transaction

Pursuant to the Zagreb Stock Exchange Rules and in line with transparent information distribution to the CIAK Group d.d. investors, as well to other participants in business and financial sector, CIAK Group hereby announces that the process on potential acquisition of the company Auto Milovanović d.o.o., Bosnia and Herzegovina has been started.

The entire procedure understands fulfilment of several preconditions, as well as approvals of regulator institutions in Bosnia and Herzegovina.

Thus, the potential execution of the transaction itself, as well as potential conclusion of the acquisition process will depend on fulfilment of those preconditions and approvals.

Therefore, taking into account independency of external institutions as well as fact that entire procedure has been started and in progress, all further notices on this subject will be promptly announced upon decisions passed by the relevant external institutions.

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

