

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

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 (<u>www.ciak.hr</u>), Zagreb Stock Exchange website and delivered to Croatian Financial Services Supervisory Agency.

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: 28466566680, 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

