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

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 20 November 2026, Mr. Ivan Leko acquired 490 shares representing 0.002% of the Issuer's share capital.

Following the acquisition of the mentioned shares, Mr. Ivan Leko holds a total of 9,980,841 shares of the Issuer, representing 50.53% of the Issuer's share capital and the same amount of voting rights at the General Assembly.

CIAK Grupa d.d.

1.	**Details of the person discharging managerial responsible/person closely associated**	
(a)	Name	*Ivan Leko*
2.	**Reason for the notification**	
(a)	Position/status	*President of the Management Board*
(b)	Initial notification/Amendment	*Initial notification*
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
(a)	Name	*CIAK Grupa d.d. za upravljanje društvima*
(b)	LEI	*74780010K3F620YZZ529*
4.	**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 transactions have been conducted**	
(a)	Description of the financial instrument – Type of instrument Identification code	- Share CIAK Grupa d.d. - Ticker symbol: CIAK-R-A - ISIN: HRCIAKRA0007
(b)	Nature of the transaction	- Share acquisition
(c)	Price(s) and Volume(s)	**Prices (s)** / **Volume(s)** EUR 12.80 / 100 EUR 13.00 / 130 EUR 13.00 / 260
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume: 490 - Weighted average price: EUR 12.96 EUR
(e)	Date of the transaction	*2026-11-20*
(f)	Place of the transaction	*Zagreb Stock Exchange*