



**ATLANTIC GRUPA d.d.**  
**Miramarska 23**  
**10 000 Zagreb**

SECURITY: ATGR / ISIN: HRATGRRA0003  
3ATG2 / ISIN: HRATGRO25CA5  
LEI: 3157002G3ENYCZEB1A25  
HOME MEMBER STATE: Croatia  
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, 01 August 2022**

### **Information on the independent status of the Supervisory Board**

In accordance with the provision of Article 138 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereinafter: the Company) hereby publishes the information on the independent status of the Supervisory Board. Out of in total 9 (nine) members of the Supervisory Board, 8 (eight) members are independent members of the Supervisory Board (members who have no business, family or other relations with the Company, the majority shareholder, or a group of majority shareholders, or members of the Management Board or Supervisory Board of the Company or the majority shareholder, namely: Mr. Zdenko Adrović, President of the Supervisory Board, Mr. Siniša Petrović, Vice President of the Supervisory Board, and its members, Ms. Monika Elisabeth Schulze, Ms. Anja Svetina Nabergoj, Ms. Vesna Nevistić, Mr. Saša Pekeč, Mr. Franz Joseph Flosbach, Mr. Peter Elam Hakansson. Due to business relations with the majority shareholder and member of the Management Board, Mr. Zoran Vučinić is a member of the Supervisory Board who is not independent from the Company.

Atlantic Grupa d.d.