

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, 17 June 2024

Acquisition of the company Atlantic Eurocenter d.o.o. by the company Atlantic Grupa d.d.

On June 17, 2024, the General Assembly of the company Atlantic Eurocenter d.o.o., Zagreb, Miramarska 23, was held, where the Resolution on the Acquisition and Approval of the Agreement on the Acquisition of the company Atlantic Eurocenter d.o.o. (hereinafter referred to as the Acquired Company) by the company Atlantic Grupa d.d., Zagreb, Miramarska 23 (hereinafter referred to as the Acquired to as the Acquiring Company) concluded on May 10, 2024, was adopted. In accordance with the aforesaid and the Notice published, i.e. addressed to the shareholders of the Acquiring Company Atlantic Grupa d.d. on May 14, 2024, the Court Register of the Commercial Court in Zagreb shall register the subject acquisition, whereby the Acquired Company Atlantic Eurocenter d.o.o., Zagreb, Miramarska 23 shall cease to exist.

The acquisition will not result in any increase in the share capital of the Acquiring Company.

Atlantic Grupa d.d.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MBS): 080245039; Company Identification Number (MB): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Ralffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR4624020061100280870, Erste&Stelermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR7625030071100076424, Hrvatska poštanska banka, Jurišićeva ulica 4, 10000 Zagreb; IBAN: HR3624070001100198043, OTP banka d.d., Domovinskog rata 61, 21000 Split; Share capital is 106,697,600.00 EUR, divided into 13,337,200 shares, with a nominal value of 8.00 EUR per share. Management Board: Emil Tedeschi, Lada Tedeschi Fiorio, Srećko Nakić, Enzo Smrekar, Zoran Stanković, Mate Štetić, Neven Vranković; Chairman of the Supervisory Board: Zoran Vučinić.