

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

SECURITY: ATGR / ISIN: HRATGRRRA0003  
3ATG2 / ISIN: HRATGRO25CA5  
LEI: 3157002G3ENYCZEB1A25  
HOME MEMBER STATE: Croatia  
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, 28 April 2021**

### **Announcement on Sessions of the Management Board and the Supervisory Board**

Pursuant to Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that:

- on May 3rd, 2021 the Management Board of the Company shall hold its Session at which the proposal on the dividend payment, as well as other proposals that shall be submitted to the Supervisory Board and subsequently to the General Assembly for their adoption, shall be considered;
- on May 3rd, 2021 the Supervisory Board of the Company shall hold its Session at which audited consolidated and unconsolidated financial results of the Company for 2020, the proposal of the Management Board on the dividend payment, as well as other proposals that shall be submitted to the General Assembly for their adoption, shall be considered.

Atlantic Grupa d.d.