

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, 23 February 2022

Notice on the held session of the Management Board

Pursuant to Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereinafter: the Company) hereby announces that on February 23th, 2022, the Session of the Management Board of the Company was held, during which consolidated and unconsolidated unaudited financial results of the Company for the Fourth Quarter of 2021 were considered and adopted, which shall be published within the periods prescribed by the relevant legislation.

Atlantic Grupa d.d.