

## 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, 21 July 2022

## Notice on the session of the Management Board and change in the schedule of the Supervisory Board meetings

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 27 July 2022, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the First Half of 2022.

Also, the Company hereby announces that the session of the Supervisory Board shall be held on 27 and 28 of September 2022 instead on 06 September 2022 (as it was announced in the *Schedule of the Supervisory Board and General Assembly meetings* published on 22 December 2021).

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 (MBS): 1671910; Personal Identification Number (INI): 71149912416, IBAN: HR2624840081101427897, Ralffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR2623600001101842569,Zagrebačka banka d.d., Trg bana Josipa Jelačia 10, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb. The number of shares and their nominal value: 3.334.300 shares, each in the nominal amount of HRK 40.00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Neven Vranković, Zoran Stanković, Lada Tedeschi Fiorio, Srečko Nakić, Enzo Smrekar; President of the Supervisory Board: Zdenko Adrović.