

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, 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.