



**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, 15 April 2025**

- **regulated information (inside information)**

### **Notice on resignation of the member of the Supervisory Board**

Hereby, it is notified that on 15 April 2025 the Management Board of Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company), received the resignation of Mr. Franz-Josef Flosbach from his position of the member of the Supervisory Board. The resignation is provided due to personal reasons and will take effect on 3 September 2025.

Atlantic Grupa d.d.