



**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, 14 July 2022**

- **Regulated information (ad hoc information – number of shares with the voting right)**

**Notice on the registration of amendments in the Court Register, the nominal value of the share and the number of shares the Company's share capital is divided into**

In accordance with the provisions of the Capital Market Act and decisions of the General Assembly of Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company), adopted on June 15<sup>th</sup> 2022, the Company hereby announces that the Commercial Court in Zagreb, by virtue of the Ruling of the said Court issued under reference number Zg/Tt-22/31796-2 and dated on 13 July 2022, has registered amendments to the provisions of the Articles of Association of Atlantic Grupa d.d. relating to the total number and nominal value of the Company's shares.

The Company's share capital of HRK 133,372,000.00 is divided into a total of 13,337,200 ordinary registered shares with the voting right. The nominal value of one share is HRK 10.00. The provisions of the consolidated text of the Company's Articles of Association are made public on the Company's website.

Atlantic Grupa d.d.