

ATLANTIC GRUPA d.d.
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HOME MEMBER STATE: Croatia
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 07 September 2021

- **regulated information**

Decisions of the Supervisory Board Session

At today's session of the Supervisory Board of Atlantic Grupa d.d., Zdenko Adrović was re-elected as the President of the Supervisory Board, while Siniša Petrović was re-elected as the Vice President of the Supervisory Board of Atlantic Grupa d.d.

At the same session, the member of the Supervisory Board Monika Schulze was elected as a new member of the current Corporate Governance Committee of the Supervisory Board, which has been renamed the Public Responsibility and Corporate Governance Committee as of today. Monika Schulze is the Head of Customer & Innovation Management at Zurich Insurance and member of the German Executive Committee. Her focus is building strong businesses in the context of massive industry transformation and digital disruption. Before joining Zurich IG Insurance, Monika run her own business as a strategic business consultant. In the last two positions at Unilever, she served as Vice President for Brand Development Europe and as Business Director for Foods with P&L responsibility in Hungary. She has a Master of Business Administration degree from the University of Hamburg. Monika is Board Member at Schloss Wachenheim, a sparkling wine company based in Trier, Germany. With her extensive experience and knowledge in the field of corporate governance, Monika Schulze will certainly contribute to the further development of corporate governance in Atlantic Grupa.

Finally, at the same session of the Supervisory Board, a decision was adopted to change the name of the Nomination and Remuneration Committee to the Leadership Development and Compensation Committee, as of today. The name will follow the focus of the Committee's further activities as a subsidiary body of the Supervisory Board of Atlantic Grupa d.d.

Atlantic Grupa d.d.