

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, 27 July 2022

Notice on the held Session of the Management Board

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 July 27, 2022, the Session of the Management Board was held during which the consolidated and unconsolidated financial results of the Company for the First Half of 2022 were considered and adopted. The respective financial statements will be announced in the time period prescribed by relevant provisions of law.

Atlantic Grupa d.d.