

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, 29 September 2022

- **Regulated information (inside information)**

Decisions of the Supervisory Board Session

At yesterday's session of the Supervisory Board of Atlantic Grupa d.d. Miramarska 23, Zagreb (hereinafter: the Company), members of the Management Board Lada Tedeschi Fiorio, Group Vice President for Corporate Strategy and Development, Srećko Nakić Group Vice President for Distribution and Enzo Smrekar Group Vice President for Savoury spreads, Donat and International Expansion were re-elected to the further 3-years mandate in the Company Management Board, that shall start from 2nd October 2022.

Atlantic Grupa d.d.