



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, 03 November 2023

Notice on the change in the composition of the Audit committee and the Leadership development and compensation committee

Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) provides a notice that on 03 November 2023 the Supervisory Board of the Company has reached the decision on the change in composition of two of its committees. Dr. Vesna Nevistić, who was a member of the Audit committee became a member of the Leadership development and compensation committee, while Lars Peter Elam Håkansson, who was a member of the Leadership development and compensation committee became a member of the Audit committee.

Therefore, as of 03 November 2023, the Audit committee of the Supervisory Board of Atlantic Grupa d.d., continues to operate in a three-member composition consisting of independent Supervisory Board members: Franz Josef Flosbach (President of the Audit committee), Zdenko Adrović and Lars Peter Elam Håkansson. The Leadership development and compensation committee continues to operate in a four-member composition consisting of Aleksandar Pekeč (president of the Leadership development and compensation committee), Vesna Nevistić, Zoran Sušanjan and Zoran Vučinić.

Atlantic Grupa d.d.