



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRRA0003
3ATG2 / ISIN: HRATGRO25CA5
3ATG3 / ISIN: HRATGRO305A0

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 22 October 2025

Announcement of the session of the Management Board

Pursuant to Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereon in the text: the Company) hereby announces that on 27 October 2025, the session of the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Third Quarter of 2025.

Atlantic Grupa d.d.