



ATLANTIC GRUPA d.d.
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SECURITY: ATGR / ISIN: HRATGRRRA0003
3ATG2 / ISIN: HRATGRO25CA5
LEI: 3157002G3ENYCZEB1A25
HOME MEMBER STATE: Croatia
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 18 February 2022

Announcement of the session of the Management Board and the presentation to interested financial analysts and representatives of the media and change in the schedule of Supervisory Board meetings

Pursuant to provisions of Articles 133 and 140 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text also as: the Company) hereby announces that on February 23, 2022, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Fourth Quarter of 2021.

Atlantic Grupa d.d. hereby announces that on February 24, 2022 via Microsoft Teams Live Event application starting at 10:00 AM, the presentation to interested financial analysts and representatives of the media, announcing financial results for the Fourth Quarter 2021 and unaudited financial results for the year 2021 will be held.

Also, Atlantic Grupa d.d. hereby announces that the following session of the Supervisory Board, instead on 16 March 2022 as announced in the yearly schedule of Supervisory Board meetings for 2022, shall be held on 18 March 2022.

Atlantic Grupa d.d.