

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, 13 June 2022

- **Regulated information (inside information)**

Notice of the change in the composition of the Audit Committee

Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) hereby provides notice of the resignation of Mr. Marko Lesić as a member of the Audit Committee of the Supervisory Board of Atlantic Grupa d.d., which becomes effective on 14 June 2022. Marko Lesić resigned this position for personal reasons. Following the resignation of Mr. Lesić, i.e. as of 14 June 2022, the Audit Committee of the Supervisory Board of Atlantic Grupa d.d. will continue to operate in a three-member composition consisting of independent Supervisory Board members: Mr. Franz Josef Flosbach (President of the Audit Committee), Ms. Vesna Nevistić, PhD and Mr. Zdenko Adrović.

Atlantic Grupa d.d.