



**ATLANTIC GRUPA d.d.**  
**Miramarska 23**  
**10 000 Zagreb**

SECURITY: ATGR / ISIN: HRATGRRA0003  
3ATG2 / ISIN: HRATGRO25CA5

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, 22 December 2023**

- **regulated information (financial information)**

### **The Schedule of the Supervisory Board and General Assembly meetings**

According to the Rules of Procedure of the Supervisory Board of the Company and the good practice of corporate governance, Atlantic Grupa d.d. hereby announces that the sessions of the Supervisory Board of Atlantic Grupa d.d. in 2024 shall be held according to the following schedule:

26 and 27 March 2024

23 April 2024

17 and 18 June 2024

18 and 19 September 2024

11 and 12 December 2024

The ordinary meeting of the General Assembly shall be held on 27 June 2024. Pursuant to the applicable law of the Republic of Croatia, the shareholders shall be informed thereof through the published convocation of the General Assembly together with the meeting's agenda and the terms of participation. If the General Assembly decides on the dividend payment, it shall be paid out in accordance with relevant regulations.

Atlantic Grupa d.d.