



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, 04 May 2023

Announcement on Sessions of the Management Board and the Supervisory 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 May 15th, 2023 the Management Board of the Company shall hold its Session at which the proposal on the dividend payment, as well as other proposals that shall be submitted to the Supervisory Board and subsequently to the General Assembly for their adoption, shall be considered;
- on May 15th and 16th, 2023 the Supervisory Board of the Company shall hold its Session at which audited consolidated and unconsolidated financial results of the Company for 2022, the proposal of the Management Board on the dividend payment, as well as other proposals that shall be submitted to the General Assembly for their adoption, shall be considered.

Atlantic Grupa d.d.