

**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, 02 May 2025**

- **regulated information (holding of the general assembly)**

**Notice on the held sessions of the Management Board and Supervisory Board and the convocation of the General Assembly of the Company**

Pursuant to Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) hereby announces that, on 30 April 2025, the session of the Company's Management Board was held, during which a proposal on the distribution of dividends was adopted.

Additionally, on the same date, 30 April 2025, the session of the Company's Supervisory Board was held, during which the Supervisory Board approved the audited non-consolidated and consolidated annual financial statements of the Company for 2024 and adopted the Management Board's proposal of the decision on the distribution of dividends.

The proposal of the Management Board and Supervisory Board for the decision on the distribution of dividends proposes to distribute the dividend in the total amount of EUR 1,50 per share to the shareholders of the Company in proportion to the number of shares held by each shareholder. The dividend shall be paid from the retained earnings of the Company realised in the business year 2021 and the part of the Company's earnings realised in the business year 2022. The proposal covers the distribution of dividends to shareholders of the Company registered as such in the depository of the Central Depository and Clearing Company on 02 July 2025 (record date), the date from which the Company shares will be traded without the right to dividend payment would be 01 July 2025 (ex date), and the proposed dividend payment date is 03 July 2025 (payment date).

In addition to the above, the Supervisory Board adopted proposals for the election of Mr. Siniša Petrović and Mr. Zoran Vučinić for a new term of office in the Company's Supervisory Board, the election of Ms. Andrea Gisle Joosen and Ms. Florence Jeantet as members of the Supervisory Board for a term of office of four years, starting from 04 September 2025, the election of Mr. Branimir Bibić as a member of the Supervisory Board for a term of office of four years, starting from 21 January



2026, and the election of Mr. Karl Weinfurtner as a member of the Audit Committee for a term of office of four years, starting from 04 September 2025, as well as other decision proposals that will be submitted to the Company's General Assembly for adoption.

Pursuant to Article 463, paragraph 4 of the Capital Market Act, the Company announces that the audited non-consolidated and consolidated annual financial statements of the Company for 2024, as publicly disclosed in accordance with Article 462, paragraph 1 of the Capital Market Act, were approved in full contents by the Supervisory Board as the competent body of the Company at the session held on 30 April 2025. The decision of the Company's Supervisory Board on approving annual reports of the Company, the Management Board's proposal on the use of profit and the Supervisory Board's proposal on the use of profit, pursuant to Article 463 of the Capital Market Act and the aforementioned provisions of the Zagreb Stock Exchange Rules, constitute an attachment to this announcement.

The General Assembly of the Company shall be scheduled for 24 June 2025. The invitation to the General Assembly, along with the decisions proposed for adoption, shall be disclosed to the public within the deadlines and in the manner prescribed by law.

Atlantic Grupa d.d.



Pursuant to Article 300.d and in line with Article 300.c of the *Companies Act* (OG 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24), the Supervisory Board at its Session held on 30 April 2025 adopted the following:

## DECISION

I The Supervisory Board hereby approves the 2024 ANNUAL REPORT of Atlantic Grupa d.d. that also includes the following:

1. Annual Financial Statements for the Year 2024, non-consolidated and consolidated, consisting of the Statement of Financial Position (Balance Sheet), Income Statement, Statement of Other Comprehensive Income, Statement of Cash Flow, Statement of Changes in Equity and Notes to Financial Statements;
2. Report on the performed audit by Ernst & Young d.o.o. from Zagreb and Kulić i Sperk d.o.o. from Zagreb;
3. Annual Management Report on the Company's status / Management Report Atlantic Grupa d.d., containing the respective Sustainability Report;
4. Sustainability Report assurance by Ernst & Young d.o.o.

II Pursuant to Article 300.d of the Companies Act, by granting approval as stated in the point I of this Decision, the 2024 Annual Financial Statements of Atlantic Grupa d.d. are considered to be approved by both the Management Board and the Supervisory Board.

A handwritten signature in blue ink, appearing to read "Zoran Vučinić", with a long, sweeping horizontal stroke extending to the right.

Zoran Vučinić  
Chairman of the Supervisory Board



Pursuant to Article 300b of the Companies, on its Session held on 30 April 2025 the Management Board adopted the following

**PROPOSAL OF DECISION  
ON USE OF RETAINED EARNINGS REALISED IN THE PREVIOUS  
BUSINESS YEARS AND USE OF EARNINGS REALISED FOR BY 2024**

1. In the business year ending on 31 December 2024, Atlantic Grupa has realised a consolidated net income after minority interests in the amount of EUR 26,451,491.00, while Atlantic Grupa d.d. has realised a net profit in the amount of EUR 10,149,742.87.
2. The dividend in the amount of EUR 1.50 per share shall be distributed to the shareholders of the Company in proportion to the number of shares held by each shareholder. The dividend shall be paid from the retained (undistributed) earnings of the Company realised in the business year 2021 and the part of the retained (undistributed) earnings realised in 2022.
3. The dividend shall be paid to all shareholders of the Company registered as such in the depository of the Central Depository and Clearing Company on 02 July 2025 (record date). The date on which the Company shares will be traded without the right to dividend payment shall be 01 July 2025 (ex date). The claim for dividend payment shall become due on 03 July 2025 (payment date).
4. The net profit realised in the business year 2024 shall remain in the retained (undistributed) profit of the Company.
5. This proposal will be submitted to the Supervisory Board for the adoption.

A handwritten signature in black ink, appearing to read "Emil Tedeschi", with a stylized flourish at the end.

Emil Tedeschi  
President of the Management Board



Pursuant to Article 220 of the *Companies Act* (OG 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24), Article 9 of the *Articles of Association* of Atlantic Grupa d.d. (hereinafter: the Company) and the proposal of the Company Management Board, the Supervisory Board proposes to the General Assembly, on 24 June 2025, to adopt the following

**DECISION**  
**ON USE OF RETAINED EARNINGS REALISED IN THE PREVIOUS**  
**BUSINESS YEARS AND USE OF EARNINGS REALISED FOR BY 2024**

1. In the business year ending on 31 December 2024, Atlantic Grupa has realised a consolidated net income after minority interests in the amount of EUR 26,451,491.00, while Atlantic Grupa d.d. has realised a net profit in the amount of EUR 10,149,742.87.
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3. The dividend shall be paid to all shareholders of the Company registered as such in the depository of the Central Depository and Clearing Company on 02 July 2025 (record date). The date on which the Company shares will be traded without the right to dividend payment shall be 01 July 2025 (ex date). The claim for dividend payment shall become due on 03 July 2025 (payment date).
4. The net profit realised in the business year 2024 shall remain in the retained (undistributed) profit of the Company.

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Zoran Vučinić  
Chairman of the Supervisory Board