

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, 28 March 2022

Notice on the held Session of the Management Board

Pursuant to the Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on March 28, 2022, the Session of the Management Board was held during which audited consolidated and unconsolidated financial results of the Company for the Business Year 2021 were considered and adopted. These statements will be announced in the time-period prescribed by relevant provisions of law.

Atlantic Grupa d.d.