

**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, 24 April 2023**

### **Notice on the held Session of the Management 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 notifies that on April 24, 2023, the Session of the Management Board was held during which consolidated and unconsolidated financial results of the Company for the First Quarter of 2023 were considered and adopted.

Atlantic Grupa d.d.