

**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, 19 July 2023**

### **Announcement of the 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 announces that on 24 July 2023, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the First Half of 2023.

Atlantic Grupa d.d.