



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, 26 March 2025

Notice on the session of the Management Board

Pursuant to provisions of Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on 31 March 2025, the Management Board of the Company will be held in order to consider audited consolidated and unconsolidated financial results of the Company for the Business Year 2024.

Atlantic Grupa d.d.