



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRRA0003
3ATG2 / ISIN: HRATGRO25CA5
3ATG3 / ISIN: HRATGRO305A0

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 18 July 2025

Announcement of the session of the Management Board and changes in the schedule of sessions of the Supervisory Board

In accordance with Articles 133 and 135 of the Rules of the Zagreb Stock Exchange, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) announces that a session of the Management Board of the Company will be held on 23 July 2025, at which consolidated and unconsolidated financial statements of the Company for the first half of 2025 will be considered.

In addition, the Company announces that the session of the Supervisory Board will be held on 15 and 16 October 2025, instead of 18 and 19 September 2025 (as announced in the *Schedule of meetings of the Supervisory Board and the General Assembly of the Company* published on 23 December 2024).

Atlantic Grupa d.d.