

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRA0003 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.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MBS): 080245039; Company Identication Number (MB): 1671910; Personal Identication Number (PIN): 71149912416, IBAN: HR2624840081101427897, Raiffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR4624020061100280870, Erste&Steiermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; HR4823900011198028838, Hrvatska poštanska banka d.d. Jurišićeva ulica 4,10000 Zagreb; IBAN: HR3624070001100198043, OTP banka d.d., Domovinskog rata 61, 21000 Split; IBAN: HR222402061500075241, Erste&Steiermarkische Banka d.d., Jadranski trg 3a, 51000 Rijeka; Share capital is 106,697,600.00 EUR, divided Into 13,337,200 shares, with a nominal value of 8.00 EUR per share. Management Board: Emil Tedeschi, Lada Tedeschi Fiorio, Srećko Nakić, Zoran Stanković, Mate Stetić, Neven Vranković; Chairman of the Supervisory Board: Zoran Vučinić.