

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, 20 January 2022

- **regulated information**

Notice on Decision adopted at the General Assembly

The General Assembly of Atlantic Grupa d.d. was held on June 20th, 2022, at the Headquarters of the Company, Miramarska 23, Zagreb. The Chairman of the General Assembly was Prof.Ph.D Siniša Petrović and the General Assembly was attended by 2.965.794 votes or 89,34% of the total number of shares of the Company with the voting right. According to the announced Agenda of the Assembly of Atlantic Grupa d.d.:

1. Opening of the General Assembly, establishing the present and represented shareholders
2. Decision on the election of two members of the Company's Supervisory Board,

the General Assembly of Atlantic Grupa d.d., adopted the following decision:

Ad 2:
“

1. The following persons are elected as Supervisory Board members of Atlantic Grupa d.d.:
 - 1.a Vesna Nevistić, Dr., Küsnacht / Zürich, In der Teien 6, OIB: 61513908943, for a member of the Company's Supervisory Board,
 - 1.b Zoran Vučinić, Gornje Prekrižje 8A, Zagreb, PIN: 73176902026 for a member of the Company's Supervisory Board.
2. The members of the Company's Supervisory Board listed in items 1.a and 1.b of this Decision are elected for the term of office of 4 years commencing on 20 January 2022.
3. This Decision shall become valid on the day of its adoption.“

Atlantic Grupa d.d.