

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.

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 Identification Number (MB): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Ralffelsenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR2923600001101842569,Zagrebačka banka d.d., Trg bana Josipa Jelačica 10, 10000 Zagreb; IBAN: HR762200061100280870, Erste&Stelermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb. The number of shares and their nominal value: 3.334.300 shares, each in the nominal amount of HRK 40.00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Neven Vranković, Zoran Stanković, Lada Tedeschi Fiorio, Srečko Nakić, Enzo Smrekar; President of the Supervisory Board: Zdenko Adrović.