

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 September 2025

 regulated information (acquisition and release of Company's shares, transaction of person entrusted with managerial duties)

Notice on the acquisition of own shares, transfer of own shares in accordance with the Remuneration Policy for members of the Management Board, and acquisition of shares by a person performing managerial duties

Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: "Company") announces that on 16 September 2025 the Company acquired 15,000 own shares, with a total nominal amount of EUR 120,000.00, representing 0.11% of the Company's share capital. Before the transfer, the Company owned 60,472 shares with a total nominal amount of EUR 483,776.00, representing 0.45% of the Company's share capital, while after the transfer, the Company owned 75,472 own shares with a total nominal amount of EUR 603,776.00, representing 0.57% of the Company's share capital.

The Company also announces that, in accordance with the Remuneration Policy for members of the Management Board, on 17 September 2025, the Company released 200 treasury shares, with a total nominal amount of EUR 1,600.00, representing 0.01% of the Company's share capital, or 0.01% of the votes at the General Assembly of the Company, and allocated them to Management Board member Mojca Domiter. After the aforementioned allocation of shares, the Company owns 75,272 treasury shares, with a total nominal amount of EUR 602,176.00, representing 0.56% of the Company's share capital, or 0.56% of the votes at the General Assembly of the Company.

Prior to the aforementioned acquisition, the member of the Management Board Mojca Domiter did not hold any shares in the Company, which is why the acquired 200 shares of the Company, with a total nominal amount of EUR 1,600.00, which constitute 0.01% of the Company's share capital, or 0.01% of the votes at the General Assembly of the Company, constitute the total number of shares of Atlantic Grupa d.d. held by her.

Attached to this notice is a form with data on the aforementioned transaction by a person performing managerial duties, in accordance with Commission Implementing Regulation (EU) No. 2016/523.

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&Stelermarkische 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: HR2224020061500075241, Erste&Stelermarkische 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 Štetić, Neven Vranković, Mojca Domiter; Chairman of the Supervisory Board: Zoran Vučinić.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	MOJCA DOMITER		
2	Reason for the notification			
a)	Position/status	Member of the Management Board		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	ATLANTIC GRUPA d.d.		
b)	LEI	3157002G3ENYCZEB1A25		
4		repeated for (i) each type of instrument; (ii) each type place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	shareticker symbol: ATGRISIN:HRATGRRA0003		
b)	Nature of the transaction	- acquisition of shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		44,01 EUR	200	
d)	Aggregated information — Aggregated volume	 aggregate volume: 200 price of the transaction: 8.802,00 EUR (44,01 EUR x 200) 		
	— Price			
e)	Date of the transaction	2025-09-17; 11:09		
f)	Place of the transaction	Outside a trading venue.		

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