

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRRA0003
3ATG2 / ISIN: HRATGRO25CA5
LEI: 3157002G3ENYCZEB1A25
HOME MEMBER STATE: Croatia
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 21 April 2023

- **regulated information (acquisition and release of Company's shares, transactions of persons entrusted with managerial duties)**

Announcement on acquisition of Company's shares, transfer of Company's shares in accordance with the Company's Optional Award program and the awarding politics and notice on the acquisition of shares by persons entrusted with managerial duties

Pursuant to the Article 474 paragraph 1 of the Capital Markets Act, Decision on granting an authorization to the Management Board to acquire treasury shares and the Decision on the exclusion of pre-emption rights of existing shareholders, adopted by the General Assembly on 27 June 2019, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) announces the acquisition of 3,260 Company's shares of the total nominal amount of HRK 32,600.00, which represents 0.02% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 20 April 2023, at an average price of HRK 51.86 per share. Before said acquisition the Company owned 11,434 of its own shares, with the total nominal value of HRK 114,340.00 which represents 0.09% of subscribed capital of the Company, while after said acquisition the Company owns 14,694 shares, of the total nominal amount of HRK 146,940.00, which represents 0.11% of the subscribed capital of the Company. The acquisition was made with the purpose of the offer of Company's share through the share option program to its employees or employees of its associate companies.

Besides, pursuant to the Optional Award program and the awarding politics of Atlantic Grupa, with the purpose of its realization among its management and employees, the Company informs that, on 19 April 2023, it has transferred 47,040 of its own shares, of the total nominal amount of HRK 470,400.00, which represents 0,35% of subscribed capital of the Company, to its employees. Before such transfer, the Company had 58.474 of its own shares, of the total nominal value of HRK 584,740.00 which represents 0,44% of subscribed capital of the Company. After the transfer the Company had 11,434 of its own shares, with the total nominal value of HRK 114,340.00 which represents 0.09% of subscribed capital of the Company.

ATLANTIC GRUPA

Member of the Management Board Neven Vranković was awarded with 2.115 Atlantic Grupa shares, of a total nominal amount of HRK 21,150.00 which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 86,236 Atlantic Grupa shares of the total nominal amount of HRK 862,360.00, which represents 0.65% of subscribed capital of the Company and provides 0.65% votes at the General Assembly. After the said transfer, he holds 88,351 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 883,510.00, which represents 0.66% of subscribed capital of the Company and provides 0.66% votes at the General Assembly.

Member of the Management Board Zoran Stanković was awarded with 2,050 Atlantic Grupa shares, of the total nominal amount of HRK 20,500.00, which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 23,716 Atlantic Grupa shares, of the total nominal amount of HRK 237,160.00, which represents 0.18% of subscribed capital of the Company and provides 0.18% votes at the General Assembly. After the said transfer, he holds 25,766 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 257,660.00, which represents 0.19% of subscribed capital of the Company and provides 0.19% votes at the General Assembly.

Member of the Management Board Srećko Nakić was awarded with 2.703 Atlantic Grupa shares, of the total nominal amount of HRK 27,030.00 which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 30,000 Atlantic Grupa shares, of the total nominal amount of HRK 300,000.00, which represents 0.22% of subscribed capital of the Company and provides 0.22% votes at the General Assembly. After the said transfer, he holds 32,703 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 327,030.00, which represents 0.25% of subscribed capital of the Company and provides 0.25% votes at the General Assembly.

Member of the Management Board Enzo Smrekar was awarded with 1,808 Atlantic Grupa shares, of the total nominal amount of HRK 18,080.00 which represents 0.01% of subscribed capital of the Company and provides 0.01% votes at the General Assembly. Until then, he had 6,864 Atlantic Grupa shares, of the total nominal amount of HRK 68,640.00, which represents 0.05% of subscribed capital of the Company and provides 0.05% votes at the General Assembly. After the said transfer, he holds 8,672 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 86,720.00, which represents 0.07% of subscribed capital of the Company and provides 0.07% votes at the General Assembly.

Member of the Management Board Mate Štetić was awarded with 1,632 Atlantic Grupa shares, of the total nominal amount of HRK 16,320.00 which represents 0.01% of subscribed capital of the Company and provides 0.01% votes at the General Assembly. Until then, he had 2,060 Atlantic Grupa shares, of the total nominal amount of HRK 20,600.00, which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. After the said transfer, he holds 3,692, shares of Atlantic Grupa d.d., of the total nominal amount of HRK 36,920.00, which represents 0.03% of subscribed capital of the Company and provides 0.03% votes at the General Assembly.



The rest of the awarded employees were granted with total of 36,732 shares of the Company, of the total nominal amount of HRK 367,320.00, which represents 0,28% of subscribed capital of the Company and provides 0,28% votes at the General Assembly.

Attached to this Announcement are the Templates for notification and public disclosure of transactions of persons entrusted with managerial duties and persons closely associated with them, and for disclosure of those transactions, pursuant to the Commission Implementing Regulation (EU) No. 2016/523.

Atlantic Grupa d.d.

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	NEVEN VRANKOVIĆ
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 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003
b) Nature of the transaction	- acquisition of shares
c) Price(s) and volume(s)	Price(s)
	Volume(s)
	51.93 EUR 2,115
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 2,115 - price of the transaction 109,831.95 EUR (51.93 EUR x 2,115)
e) Date of the transaction	2023-04-19; 13:00
f) Place of the transaction	Outside a trading venue.



Neven Vranković

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	ZORAN STANKOVIĆ				
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 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a) Description of the financial instrument, type of instrument Identification code	- share - ticker symbol: ATGR - ISIN:HRATGRRRA0003				
b) Nature of the transaction	- acquisition of shares				
c) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>51.93 EUR</td> <td>2,050</td> </tr> </tbody> </table>	Price(s)	Volume(s)	51.93 EUR	2,050
Price(s)	Volume(s)				
51.93 EUR	2,050				
d) Aggregated information — Aggregated volume — Price	- aggregate volume: 2,050 - price of the transaction: 106,456.50 EUR (51.93 EUR x 2,050)				
e) Date of the transaction	2023-04-19; 13:00				
f) Place of the transaction	Outside a trading venue.				



Zoran Stanković

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	SREĆKO NAKIĆ				
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 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003 				
b) Nature of the transaction	- acquisition of shares				
c) Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Price(s)</th> <th style="width: 50%; text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">51.93 EUR</td> <td style="text-align: center;">2,703</td> </tr> </tbody> </table>	Price(s)	Volume(s)	51.93 EUR	2,703
Price(s)	Volume(s)				
51.93 EUR	2,703				
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 2.703 - price of the transaction: 140,366.79 EUR (51.93 EUR x 2,703) 				
e) Date of the transaction	2023-04-19; 13:00				
f) Place of the transaction	Outside a trading venue.				



Srećko Nakić

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	ENZO SMREKAR				
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	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003 				
b)	Nature of the transaction	- acquisition of shares				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">51.93 EUR</td> <td style="text-align: center;">1,808</td> </tr> </tbody> </table>	Price(s)	Volume(s)	51.93 EUR	1,808
Price(s)	Volume(s)					
51.93 EUR	1,808					
d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 1,808 - price of the transaction: 93,889.44 EUR (51.93 EUR x 1,808) 				
e)	Date of the transaction	2023-04-19; 13:00				
f)	Place of the transaction	Outside a trading venue.				



Enzo Smrekar

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	MATE ŠTETIĆ				
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 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003 				
b) Nature of the transaction	- acquisition of shares				
c) Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>51.93 EUR</td> <td>1,632</td> </tr> </tbody> </table>	Price(s)	Volume(s)	51.93 EUR	1,632
Price(s)	Volume(s)				
51.93 EUR	1,632				
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 1,632 - price of the transaction: 84,749.76 EUR (51.93 EUR x 1,632) 				
e) Date of the transaction	2023-04-19; 13:00				
f) Place of the transaction	Outside a trading venue.				



Mate Štetić