

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, 11 March 2022

- **Regulated information**

**Notification on the acquisition of Company's shares
and information related to treasury shares of the Company**

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 3,000 Company's shares of the total nominal amount of 120,000.00 HRK, which represents 0.09% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 9 March 2022, at an average price of 1,580.00 HRK per share. Before said acquisition the Company owned 14,926 shares of the Company, of the total nominal amount of 597,040.00 HRK, which represents 0.45% of the subscribed capital of the Company, while after said acquisition the Company owned 17,926 shares, of the total nominal amount of 717,040.00 HRK, which represents 0.54% 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.

Pursuant to the Article 474 paragraph 3 of the Capital Markets Act the Company hereby provide a notice which contains data on the number of treasury shares held by the Company as on the date of the announcement of this notice, the reason of the acquisition and holding and the information that they are acquired based on the authorisation and according to the requirements of decisions of the General Assembly of the Company. The Company provides an employee share ownership scheme initiated by the Optional Award program of Atlantic Grupa d.d. for which purpose the Company applied the plan of acquisition of Company's shares in 2022 in a manner as announced in the notification published on 25 February 2022.

Atlantic Grupa d.d.