

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, 30 June 2023

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

Announcement on the release 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 person entrusted with managerial duties

Pursuant to the Optional Award program and the awarding politics of Atlantic Grupa, with the purpose of its realization among its management and employees, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) informs that, on 29 June 2023, it has transferred 3,037 of its own shares, of the total nominal amount of HRK 30,370.00, which represents 0.02% of subscribed capital of the Company, to its employees. Before such transfer, the Company had 31,382 of its own shares, of the total nominal value of HRK 313,820.00 which represents 0.24% of subscribed capital of the Company. After the transfer the Company had 28,345 of its own shares, with the total nominal value of HRK 283,450.00 which represents 0.21% of subscribed capital of the Company.

Member of the Management Board Mate Štetić was awarded with 1,200 Atlantic Grupa shares, of the total nominal amount of HRK 12,000.00 which represents 0.01% of subscribed capital of the Company and provides 0.01% votes at the General Assembly. Until then, he had 3,692 Atlantic Grupa shares, 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. After the said transfer, he holds 4,892, shares of Atlantic Grupa d.d., of the total nominal amount of HRK 48,920.00, which represents 0.04% of subscribed capital of the Company and provides 0.04% votes at the General Assembly.

The rest of the awarded employees were granted with total of 1,837 shares of the Company, of the total nominal amount of HRK 18,370.00, which represents 0.01% of subscribed capital of the Company and provides 0.01% 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	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%; 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;">49.80 EUR</td> <td style="text-align: center;">1,200</td> </tr> </tbody> </table>	Price(s)	Volume(s)	49.80 EUR	1,200
Price(s)	Volume(s)				
49.80 EUR	1,200				
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 1,200 - price of the transaction: 59,760.00 EUR (49.80 EUR x 1,200) 				
e) Date of the transaction	2023-06-29; 15:30				
f) Place of the transaction	Outside a trading venue.				



Mate Štetić