

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, 31 March 2023

- regulated information (acquisition of Company's shares and information related to treasury shares of the Company

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 and the plan of acquisition of Company's shares in 2023 with the purpose of the offer of Company's share through the share option program to its employees or employees of its associate companies, as announced in the notification published on 9 March 2023, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) announces the acquisition of:

- 8 Company's shares of the total nominal amount of 80.00 EUR, which represents 0.0001% of the subscribed capital of the Company, acquired by trading at the Zagreb Stock Exchange on 29 March 2023, at a price of 48.60 EUR per share:
- 8,174 Company's shares of the total nominal amount of 81,740.00 EUR, which represents 0.06% of the subscribed capital of the Company, acquired by trading at the Zagreb Stock Exchange on 30 March 2023, at an average price of 49.40 EUR per share:

Before said acquisition the Company owned 48,132 shares of the Company, of the total nominal amount of 481,320 EUR, which represents 0.36% of the subscribed capital of the Company, while after said acquisition the Company owned 56,314 shares, of the total nominal amount of 563,140.00 EUR, which represents 0.42% 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

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, 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; IBAN: HR7625030071100076424, Nova hrvatska banka d.d., Varšavska ulica 9, 10000 Zagreb; IBAN: HR3624070001100198043, OTP banka d.d., Domovinskog rata 61, 21000 Split;The number of shares and their nominal value: 13,337,200 shares, each in the nominal amount of HRK 10,00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Lada Tedeschi Fiorio, Srećko Nakić, Enzo Smrekar, Zoran Stanković, Mate Štetić, Neven Vranković; Chairman of the Supervisory Board: Zoran Vučinić.



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 2023 in a manner as announced in the notification published on 9 March 2023.

Atlantic Grupa d.d.