

**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, 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

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.