

## 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, 04 July 2024

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

## Announcement on transfer of Company's shares in accordance with the Remuneration Policy for members of the Management Board and the acquisition of shares by person entrusted with managerial duties

Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) hereby announces on the share transfer made in accordance with the Remuneration Policy for members of the Management Board, for the benefit of Neven Vranković, member of the Management Board, in the amount of 997 Company's shares, of the total nominal amount of EUR 7,976.00, which represent 0.01% of subscribed capital of the Company and provides 0.01% votes at the General Assembly. Before the transfer, the Company held 75.205 of its own shares, of the total nominal value of EUR 601,640.00 which represent 0.56% of subscribed capital of the Company. After the transfer the Company has 74.208 of its own shares, of the total nominal value of EUR 593.664,00 which represent 0,56% of subscribed capital of the Company.

Before the said transfer, member of the Management Board Neven Vranković held 84,096 shares of Atlantic Grupa d.d., of the total nominal amount of EUR 672,768.00, which represent 0.63% of subscribed capital of the Company and provides 0.63% votes at the General Assembly. After the said transfer, he holds 85,093 shares of Atlantic Grupa d.d., of the total nominal amount of EUR 680.744,00, which represent 0.64% of subscribed capital of the Company and provides 0.64% votes at the General Assembly.

Attached to this Announcement is the Template 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.

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, Ralffeisenbank 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, Hrvatska poštanska banka, Jurišićeva ulica 4, 10000 Zagreb; IBAN: HR3624070001100198043, OTP banka d.d., Domovinskog rata 61, 21000 Split; Share capital is 106,697,600.00 EUR, divided into 13,337,200 shares, with a nominal value of 8.00 EUR per share. Management Board: Emil Tedeschi, Lada Tedeschi Fiorio, Srećko Nakić, Enzo Smrekar, Zoran Stanković, Mate Štetić, Neven Vranković; Chairman of the Supervisory Board: Zoran Vučinić.

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		): section to be repeated for (i) each type of instrument; (ii) each type of and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	<ul> <li>share</li> <li>ticker symbol: ATGR</li> <li>ISIN:HRATGRRA0003</li> </ul>		
b)	Nature of the transaction	<ul> <li>acquisition of shares</li> <li>Transaction was executed according to the Remuneration Policy</li> <li>for members of the Management Board.</li> </ul>		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		54.50 EUR	997	
d)	Aggregated information — Aggregated volume	<ul> <li>aggregate volume: 997</li> <li>price of the transaction 54,336.50 EUR (54.50 EUR x 997)</li> </ul>		
	— Price			
e)	Date of the transaction	2024-07-03; 14:59		
f)	Place of the transaction	Outside a trading venue.		

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Neven Vranković