

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.

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 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:HRATGRR0003
b) Nature of the transaction	<ul style="list-style-type: none"> - acquisition of shares <p>Transaction was executed according to the Remuneration Policy for members of the Management Board.</p>
c) Price(s) and volume(s)	Price(s)
	Volume(s)
	54.50 EUR 997
d) Aggregated information	<ul style="list-style-type: none"> - aggregate volume: 997 - price of the transaction 54,336.50 EUR (54.50 EUR x 997)
— Aggregated volume	
— Price	
e) Date of the transaction	2024-07-03; 14:59
f) Place of the transaction	Outside a trading venue.



Neven Vranković