

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, 28 April 2023

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

Announcement on acquisition of Company's shares and notice on the release of shares by person entrusted with managerial duties

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, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) announces the acquisition of 15,237 Company's shares of the total nominal amount of HRK 152,370.00, which represent 0.11% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 26 April 2023, at an average price of EUR 49.98 per share. Before said acquisition the Company owned 16,145 of its own shares, of the total nominal amount of HRK 161,450 which represent 0.12% of subscribed capital of the Company, while after said acquisition the Company owns 31,382 shares, of the total nominal amount of HRK 313,829.00, which represent 0.24% 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.

Also, the Company hereby announces that Srećko Nakić, Member of the Management Board released 2.000 shares of Atlantic Grupa d.d., by the transaction made on 26 April 2023, at the regulated market of the Zagreb Stock Exchange, which represent 0,02% of the share capital of the Company and provide 0,02% votes at the General Assembly of the Company. Before the aforementioned release, Member of the Management Board Srećko Nakić held 32,703 shares of the Company of the total nominal amount of HRK 327,030.00, which represent 0,25% of the share capital of the Company and provide 0,25% votes at the General Assembly of the Company. After the aforementioned release, Member of the Management Board Srećko Nakić holds 30,703 shares of the Company of the total nominal amount of HRK 307.030,00, which represent 0,23% of the share capital of the Company and provide 0,23% votes at the General Assembly of the Company.

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 (MBS: 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Raiffelsenbank 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., Jädranski 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, Srečko Nakić, Enzo Smrekar, Zoran Stanković. Mate Štetić. Neven Vranković; Chairman of the Supervisory Board: Zoran Vučinić.



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.

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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	SREĆKO NAKIĆ		
2	Reason for the notification	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 repe transaction; (iii) each date; and (iv) each place v	eated for (i) each type of instrument; (ii) each type of where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	shareticker symbol: ATGRISIN:HRATGRRA0003		
b)	Nature of the transaction	- release of shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		50.00 EUR	2,000	
d)	Aggregated information — Aggregated volume	 aggregate volume: 2.000 price of the transaction: 100,000 EUR (50,00 EUR x 2,000) 		
	— Price			
	— Frice			
e)	Date of the transaction	2023-04-26; 11:05		

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Srećko Nakić