

**ATLANTIC GRUPA d.d.**  
**Miramarska 23**  
**10 000 Zagreb**

SECURITY: ATGR / ISIN: HRATGRRRA0003  
3ATG3 / ISIN: HRATGRO305A0

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, 20 January 2026**

**- regulated information (notification of the transaction of the person performing managerial duties)**

**Notification of the transaction of persons performing managerial duties**

Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter referred to as: the Company) hereby announces the allocation of 1,000 shares of the Company, carried out on 16 January 2026. The allocation was made in accordance with the Remuneration Policy for Management Board members of Atlantic Grupa d.d., pursuant to which Management Board member Srećko Nakić acquired 400 shares of the Company, with a total nominal amount of EUR 3,200.00, which constitute 0.003% of the Company's share capital, or 0.003% of the votes at the General Assembly of the Company, while Management Board member Mate Štetić acquired 600 shares of the Company, with a total nominal amount of EUR 4,800.00, which constitute 0.005% of the Company's share capital, or 0.005% of the votes at the General Assembly of the Company.

Prior to the aforementioned acquisition, Management Board member Srećko Nakić held 32,400 shares of the Company, with a total nominal amount of EUR 259,200.00, which constitute 0.24% of the Company's share capital, i.e., they give 0.24% of the votes at the General Assembly of the Company, while after the acquisition, the member of the Management Board Srećko Nakić holds 32,800 shares of the Company, with a total nominal amount of EUR 262,400.00, which constitute 0.25% of the Company's share capital, i.e., they give 0.25% of the votes at the General Assembly of the Company. Prior to the aforementioned acquisition, Management Board member Mate Štetić held 8,323 shares of the Company, with a total nominal amount of EUR 66,584.00, which constitute 0.07% of the Company's share capital, or 0.07% of the votes at the General Meeting of the Company, while after the acquisition, Management Board member Mate Štetić holds 8,923 shares of the Company, with a total nominal amount of EUR 71,384.00, which constitute 0.07% of the Company's share capital, or 0.07% of the votes at the General Meeting of the Company.

Attached to this notice are forms with data on the aforementioned transactions of persons discharging managerial responsibilities, in accordance with 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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	SREĆKO NAKIĆ				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	ATLANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument Identification code	- share - ticker symbol: ATGR - ISIN:HRATGRRRA0003				
b)	Nature of the transaction	- acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>In EUR: 47.89</td> <td>400</td> </tr> </tbody> </table>	Price(s)	Volume(s)	In EUR: 47.89	400
Price(s)	Volume(s)					
In EUR: 47.89	400					
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 400 - price of the transaction: 19,156.00 EUR (47,89 EUR x 400)				
e)	Date of the transaction	2026-1-16; 12:03				
f)	Place of the transaction	Outside a trading venue				



Srećko Nakić

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	MATE ŠTETIĆ				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	ATLANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument Identification code	- share - ticker symbol: ATGR - ISIN:HRATGRRRA0003				
b)	Nature of the transaction	- acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>47.89 EUR</td> <td>600</td> </tr> </tbody> </table>	Price(s)	Volume(s)	47.89 EUR	600
Price(s)	Volume(s)					
47.89 EUR	600					
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 600 - price of the transaction: 28,734.00 EUR (47.89 EUR x 600)				
e)	Date of the transaction	2026-01-16; 12:03				
f)	Place of the transaction	Outside a trading venue.				

Mate Štetić