

**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, 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

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.

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

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>					
a) Name	SREĆKO NAKIĆ				
<b>2 Reason for the notification</b>					
a) Position/status	Member of the Management Board				
b) Initial notification/Amendment	Initial notification				
<b>3 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 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	<ul style="list-style-type: none"> <li>- share</li> <li>- ticker symbol: ATGR</li> <li>- ISIN:HRATGRRRA0003</li> </ul>				
b) Nature of the transaction	- release of shares				
c) Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Price(s)</th> <th style="width: 50%; text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">50.00 EUR</td> <td style="text-align: center;">2,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	50.00 EUR	2,000
Price(s)	Volume(s)				
50.00 EUR	2,000				
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- aggregate volume: 2.000</li> <li>- price of the transaction: 100,000 EUR (50,00 EUR x 2,000)</li> </ul>				
e) Date of the transaction	2023-04-26; 11:05				
f) Place of the transaction	Zagreb Stock Exchange				



Srećko Nakić