

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, 22 December 2023

- Regulated information (release of Company's shares)

Notice on the release of Company's shares

Pursuant to the Article 474 paragraph 1 of the Capital Markets Act, Atlantic Grupa d.d., Zagreb, Miramarska 23 (hereinafter also as: the Company) informs that, pursuant to the Optional Award program and the awarding politics of Atlantic Grupa, with the purpose of its realization among its employees, that on 20 December 2023, it has transferred 150 of its own shares of the total nominal amount of EUR 1,200.00, which represents 0.001% of subscribed capital of the Company, to its employees. Before such transfer, the Company had 49,125 of its own shares, of the total nominal value of EUR 393,000.00, which represents 0.37% of subscribed capital of the Company. After the transfer the Company holds 48,975 of its own shares, with the total nominal value of HRK 391,800.00 which represents 0.37% of subscribed capital of the X 391,800.00 which represents 0.37% of subscribed capital of the K 391,800.00 which represents 0.37% of subscribed capital of the K 391,800.00 which represents 0.37% of subscribed capital of the K 391,800.00 which represents 0.37% of subscribed capital of the K 391,800.00 which represents 0.37% of subscribed capital of the K 391,800.00 which represents 0.37% of subscribed capital of the Company.

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, Raiffeisenbank 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.