

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 April 2022

Regulated information

Announcement on transfer of Company's shares in accordance with the Company's Optional Award program and the awarding politics and notice on the acquisition of shares by persons entrusted with managerial duties

Pursuant to the Article 474 paragraph 1 of the Capital Markets Act and the Optional Award program and the awarding politics of Atlantic Grupa, with the purpose of its realization among its management and employees, the Company informs that, on 20 April 2022, it has transferred 13.988 of its own shares, of the total nominal amount of HRK 559.520,00, which represent 0.42% of subscribed capital of the Company, to its employees. Before such transfer, the Company had 17,926 of its own shares of the total nominal value of HRK 717,040.00 which represent 0.54% of subscribed capital of the Company. After the transfer the Company had 3,938 of its own shares, with the total nominal value of HRK 157,520.00 which represent 0.12% of subscribed capital of the Company.

Member of the Management Board Neven Vranković was awarded with 821 Atlantic Grupa shares, of a total nominal amount of HRK 32,840.00 which represent 0.02% of subscribed capital of the Company and provide 0.02% votes at the General Assembly. Until then, he had 20,555 Atlantic Grupa shares, of the total nominal amount of HRK 822,200.00, which represent 0.62% of subscribed capital of the Company and provide 0.62% votes at the General Assembly. After the said transfer, he holds 21,376 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 855,040.00, which represent 0.64% of subscribed capital of the Company and provide 0.64% votes at the General Assembly.

Member of the Management Board Zoran Stanković was awarded with 796 Atlantic Grupa shares, of the total nominal amount of HRK 31,840.00, which represent 0.02% of subscribed capital of the Company and provide 0.02% votes at the General Assembly. Until then, he had 4,950 Atlantic Grupa shares, of the total nominal amount of 198,000.00 kn, which represent 0.15% of subscribed capital of the Company and provide 0.15% votes at the General Assembly. After the said transfer, he holds 5,746 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 229,840.00, which represent 0.17% of subscribed capital of the Company and provide 0.17% votes at the General Assembly.

Member of the Management Board Srećko Nakić was awarded with 748 Atlantic Grupa shares, of the total nominal amount of HRK 29,920.00 which represent 0.02% of subscribed capital of the Company and provide 0.02% votes at the General Assembly. Until then, he had 6,992 Atlantic Grupa shares, of the total nominal amount of HRK 279,680.00, which represent 0.23% of subscribed capital of the Company and provide 0.23% votes at the General Assembly. After the said transfer, he holds 7,740 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 309,600.00, which represent 0.23% of subscribed capital of the Company and provide 0.23% votes at the General Assembly.



Member of the Management Board Enzo Smrekar was awarded with 566 Atlantic Grupa shares, of the total nominal amount of HRK 22,640.00 which represent 0.02% of subscribed capital of the Company and provide 0.02% votes at the General Assembly. Until then, he had 967 Atlantic Grupa shares, of the total nominal amount of 38,680.00 kn, which represent 0.03% of subscribed capital of the Company and provide 0.03% votes at the General Assembly. After the said transfer, he holds 1,533 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 61,320.00, which represent 0.05% of subscribed capital of the Company and provide 0.05% votes at the General Assembly.

The rest of the awarded employees were granted with total of 11,057 shares of the Company, of the total nominal amount of HRK 442,280.00, which represent 0.33% of subscribed capital of the Company and provide 0.33% votes at the General Assembly.

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.

1	Details of the person discharging managerial responsibilities/person closely associated			
	Name	NEVEN VRANKOVIĆ		
2	teason 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 repetransaction; (iii) each date; and (iv) each place	ated 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	<ul><li>share</li><li>ticker symbol: ATGR</li><li>ISIN:HRATGRRA0003</li></ul>		
b)	Nature of the transaction	- acquisition of shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		1,694.98 kn	821	
d)	Aggregated information	<ul> <li>aggregate volume: 821</li> <li>price of the transaction 1,391,578.58 kn</li> <li>(1,694.98 kn x 821)</li> </ul>		
	<ul><li>Aggregated volume</li><li>Price</li></ul>			
e)	Date of the transaction	2022-04-20; 13:15		
f)	Place of the transaction	Outside a trading venue.		

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Neven Vranković

1	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name	ZORAN STANKOVIĆ			
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 mark monitor	of the issuer, emission allowance market participant, auction platform, auctioneer or auction			
a)	Name	ATLANTIC GRUPA d.d.			
b)	LEI	3157002G3ENYCZEB1A25			
4		be repeated for (i) each type of instrument; (ii) each type of the place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	<ul><li>share</li><li>ticker symbol: ATGR</li><li>ISIN:HRATGRRA0003</li></ul>			
b)	Nature of the transaction	- acquisition of shares			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		1,694.98	796		
d)	Aggregated information  — Aggregated volume	- aggregate volume: 796 - price of the transaction: 1,349,204.08 kn (1,694.98 kn x 796)			
	— Price				
e)	Date of the transaction	2022-04-20; 13:15			
f)	Place of the transaction	Outside a trading venue.			



Zoran Stanković

_	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name	SREĆKO NAKIĆ			
2	Reason for the notification				
a)	Posițion/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)	Namë	ATCANTIC GRUPA d.d.			
b}	LEI .	3157002G3ENYCZEB1A25			
4	Details of the transaction(s): section to be rep transaction; (iii) each date; and (iv) each place	ated 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	- share - ticker symbol: ATGR - ISIN:HRATGRRA0003			
		- acquisition of shares			
b)	Nature of the transaction				
-	Nature of the transaction  Price(s) and volume(s)	Price(s)	Volume(s)		
-		1	Volume(s)		
c).		Price(s)  1,694:98 - aggregate voluments	748 me: 748 msaction: 1.267.845,04 kn		
c)	Price(s) and volume(s)  Aggregated Information  — Aggregated volume  — Price	Price(s)  1,694.98  aggregate volumerice of the train	748 me: 748 msaction: 1.267.845,04 kn		



1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	ENZO SMREKAR		
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		of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of ction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	<ul><li>share</li><li>ticker symbol: ATGR</li><li>ISIN:HRATGRRA0003</li></ul>		
b)	Nature of the transaction	- acquisition of shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		1,694.98	566	
d)	Aggregated information  — Aggregated volume	<ul> <li>aggregate volume: 566</li> <li>price of the transaction: 959,358.68 kn (1,694.98 kn x 566)</li> </ul>		
	— Price			
e)	Date of the transaction	2022-04-20; 13:15		
f)	Place of the transaction	Outside a trading venue.		

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Enzo Smrekar