

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, 23 April 2021

- Regulated information

Announcement on acquisition of Company's shares, 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, 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 569 Company's shares of the total nominal amount of HRK 22,760.00, which represents 0.02% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 22 April 2021, at a price of HRK 1,540.00 per share. Before said acquisition the Company owned 4,404 shares, of the total nominal amount of HRK 176,160.00, which represents 0.13% of the subscribed capital of the Company, while after said acquisition the Company owns 4,973 shares, of the total nominal amount of HRK 198,920.00, which represents 0.15% 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.

Besides, pursuant to 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 21 April 2021, it has transferred 10,658 of its own shares, of the total nominal amount of HRK 426,320.00, which represents 0.32% of subscribed capital of the Company, to its employees. Before such transfer, the Company had 15,062 of its own shares, of the total nominal value of HRK 602,480.00 which represents 0.45% of subscribed capital of the Company. After the transfer the Company had 4,404 of its own shares, with the total nominal value of HRK 176,160.00 which represents 0.13% of subscribed capital of the Company.

Member of the Management Board Neven Vranković was awarded with 611 Atlantic Grupa shares, of a total nominal amount of HRK 24,440.00 which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 19,944 Atlantic Grupa shares, of the total nominal amount of HRK 797,760.00, which represents 0.6% of subscribed capital of the Company and provides 0.6% votes at the General Assembly. After the said transfer, he holds 20,555 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 822,200.00, which represents 0.62% of subscribed capital of the Company and provides 0.62% votes at the General Assembly.

Member of the Management Board Zoran Stanković was awarded with 595 Atlantic Grupa shares, of the total nominal amount of HRK 23,800.00, which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 4,355 Atlantic Grupa shares, of the total nominal amount of 174,200.00 kn, which represents 0.13% of subscribed capital of the Company and provides 0.13% votes at the General Assembly. After the said transfer, he holds 4,950 shares of Atlantic Grupa d.d., of

ATLANTIC GRUPA

the total nominal amount of HRK 198,000.00, which represents 0.15% of subscribed capital of the Company and provides 0.15% votes at the General Assembly.

Member of the Management Board Srećko Nakić was awarded with 624 Atlantic Grupa shares, of the total nominal amount of HRK 24,960.00 which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 6,493 Atlantic Grupa shares, of the total nominal amount of HRK 259,720.00, which represents 0.19% of subscribed capital of the Company and provides 0.19% votes at the General Assembly. After the said transfer, he holds 7,117 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 284,680.00, which represents 0.21% of subscribed capital of the Company and provides 0.21% votes at the General Assembly.

Member of the Management Board Enzo Smrekar was awarded with 570 Atlantic Grupa shares, of the total nominal amount of HRK 22,800.00 which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 397 Atlantic Grupa shares, of the total nominal amount of 15,880.00 kn, which represents 0.01% of subscribed capital of the Company and provides 0.01% votes at the General Assembly. After the said transfer, he holds 967 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 38,680.00, which represents 0.03% of subscribed capital of the Company and provides 0.03% votes at the General Assembly.

The rest of the awarded employees were granted with total of 8,258 shares of the Company, of the total nominal amount of HRK 330,320.00, which represents 0.25% of subscribed capital of the Company and provides 0.25% 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.

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	NEVEN VRANKOVIĆ				
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	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					
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>1,540.00 kn</td> <td>611</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1,540.00 kn	611
Price(s)	Volume(s)					
1,540.00 kn	611					
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 611 - price of the transaction: 940,940.00 kn (1,540.00 kn x 611)				
e)	Date of the transaction	2021-04-21; 14:14				
f)	Place of the transaction	Outside a trading venue.				

Neven Vranković

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	ZORAN STANKOVIĆ				
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 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					
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003 				
b) Nature of the transaction	- acquisition of shares				
c) Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1,540.00</td> <td style="text-align: center;">595</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1,540.00	595
	Price(s)	Volume(s)			
1,540.00	595				
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 595 - price of the transaction: 916,300.00 kn (1,540.00 kn x 595) 				
e) Date of the transaction	2021-04-21; 14:14				
f) Place of the transaction	Outside a trading venue.				

Zoran Stanković

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	SREČKO NAKIĆ				
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 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					
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003 				
b) Nature of the transaction	- acquisition of shares				
c) Price(s) and volume(s)	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Price(s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1,540.00</td> <td style="text-align: center;">624</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1,540.00	624
	Price(s)	Volume(s)			
1,540.00	624				
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 624 - price of the transaction: 960,960.00 kn (1,540.00 kn x 624) 				
e) Date of the transaction	2021-04-21; 14:14				
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

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 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					
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b) Nature of the transaction	- acquisition 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;">1,540.00</td> <td style="text-align: center;">570</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1,540.00	570
Price(s)	Volume(s)				
1,540.00	570				
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 570 - price of the transaction: 877,800.00 kn (1,540.00 kn x 570) 				
e) Date of the transaction	2021-04-21; 14:14				
f) Place of the transaction	Outside a trading venue.				



Enzo Smrekar