

## 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, 09 September 2022

## - Regulated information

## Notice on acquisition of Company's shares

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, the Decision on the exclusion of pre-emption rights of existing shareholders, adopted by the General Assembly on 27 June 2019 and the notice on acquisition of Company's shares during 2022 with the purpose of their offer through the share option program to employees or employees of its associate companies published on 25 February 2022, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter also as: the Company) announces the acquisition of 5.000 Company's shares of the total nominal amount of HRK 50,000.00, which represent 0.04% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 07 September 2022, at a price of HRK 380.00 per share. Before said acquisition the Company owned 31,456 of its own shares of the total nominal value of HRK 314,560.00, which represents 0.23% of subscribed capital of the Company. After the said acquisition, the Company has 36,456 of its own shares of the total nominal value of HRK 364,560.00, which represents 0.27% 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&Steiermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb.

The number of shares and their nominal value: 13,337,200 shares, each in the nominal amount of HRK 10,00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Neven Vranković, Zoran Stanković, Lada Tedeschi Fiorio, Srećko Nakić, Enzo Smrekar; President of the Supervisory Board: Zdenko Adrović.