

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, 24 March 2021

Regulated information

Notification on the acquisition of Company's shares and information related to treasury shares of the Company

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 1,365 Company's shares of the total nominal amount of 54,600.00 HRK, which represents 0.04% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 23 March 2021, at an average price of 1,470.00 HRK per share. Before said acquisition the Company owned 6,697 shares of the Company, of the total nominal amount of 267,880.00 HRK, which represents 0.2% of the subscribed capital of the Company, while after said acquisition the Company owned 8,062 shares, of the total nominal amount of 322,480.00 HRK, which represents 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.

Pursuant to the Article 474 paragraph 3 of the Capital Markets Act the Company hereby provide a notice which contains data on the number of treasury shares held by the Company as on the date of the announcement of this notice, the reason of the acquisition and holding and the information that they are acquired based on the authorisation and according to the requirements of decisions of the General Assembly of the Company. The Company provides an employee share ownership scheme initiated by the Optional Award program of Atlantic Grupa d.d. for which purpose the Company applied the plan of acquisition of Company's shares in 2021 in a manner as announced in the notification published on 22 March 2021.

Atlantic Grupa d.d.