

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, 28 February 2022

- **Regulated information**

Notice on acquisition of Company's shares and transfer 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 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 also as: the Company) announces the acquisition of 210 Company's shares of the total nominal amount of HRK 8,400.00, which represents 0.01% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 25 February 2022, at a price of HRK 1,615.19 per share. Before said acquisition the Company owned 4,617 shares, of the total nominal amount of HRK 584,680.00, which represents 0.44% of the subscribed capital of the Company, while after said acquisition the Company owned 14,827 shares, of the total nominal amount of HRK 593,080.00, which represents 0.44% 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 employees, the Company informs that, on 25 February 2022, it has transferred 1,729 of its own shares of the total nominal amount of HRK 69,160.00, which represents 0.05% of subscribed capital of the Company, to its employees. Before such transfer, the Company had 14,827 of its own shares, of the total nominal value of HRK 593,080.00, which represents 0.44% of subscribed capital of the Company. After the transfer the Company had 13,098 of its own shares, with the total nominal value of HRK 523,920.00 which represents 0.39% of subscribed capital of the Company.

Atlantic Grupa d.d.