

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRRA0003
3ATG / ISIN: HRATGRO216A9
LEI: 3157002G3ENYCZEB1A25
HOME MEMBER STATE: Croatia
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, March 29, 2019

Information on the independent status of the Supervisory Board and the Audit Committee

Pursuant to the provisions of Articles 133 a and 133 b of the Rules of the Zagreb Stock Exchange, Atlantic Grupa d.d. (hereinafter: the Company) hereby confirms that:

- it has five members of the Supervisory Board (Mr. Zdenko Adrović (President of the Supervisory Board), Mr. Siniša Petrović, Mr. Saša Pekeč, Mr. Franz Josef Flosbach and Mr. Peter Elam Hakansson) who has no family, business or other relations with the Company, majority shareholder or group of majority shareholders or members of the Management or Supervisory Board of the Company or majority shareholder;
- it has two members of the Audit Committee of the Company (Mr. Franz Josef Flosbach (President of the Audit Committee) and Mr. Marko Lesić) who are independent of the Company.

Atlantic Grupa d.d.