

## ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRA0003 3ATG2 / ISIN: HRATGRO25CA5 3ATG3 / ISIN: HRATGRO305A0 LEI: 3157002G3ENYCZEB1A25 HOME MEMBER STATE: Croatia REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

## Zagreb, 30 June 2025

## - Regulated information (inside information)

## Changes in the Management Board of Atlantic Grupa d.d.

Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter referred to as: the Company) hereby announces that Enzo Smrekar is stepping down from his position as a member of the Management Board of Atlantic Grupa d.d. and President of the Management Board of Atlantic Droga Kolinska d.o.o., Ljubljana, Slovenia, and that his employment is terminated for personal reasons, effective June 30, 2025.

In order to ensure stability and continuity of business, his previous responsibilities have been redistributed as follows:

- Member of the Management Board Mate Štetić assumes responsibility for the Strategic Business Unit Savoury Spreads, Business Unit Donat and the position of President of the Management Board of Atlantic Droga Kolinska d.o.o.

- Darja Teržan assumes the position of procurator of Atlantic Droga Kolinska d.o.o.

- Member of the Management Board Srećko Nakić assumes responsibility for the Global Distribution Account Management.

The above changes do not affect the direction of the Company, as we continue to move strongly and focused towards achieving our strategic goals.

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, Ralffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR4624020061100280870, Erste&Stelermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR7625030071100076424, Hrvatska poštanska banka, Jurišićeva ulica 4, 10000 Zagreb; IBAN: HR3624070001100198043, OTP banka d.d., Domovinskog rata 61, 21000 Split; Share capital is 106,697,600.00 EUR, divided into 13,337,200 shares, with a nominal value of 8.00 EUR per share. Management Board: Emil Tedeschi, Lada Tedeschi Fiorio, Srećko Nakić, Enzo Smrekar, Zoran Stanković, Mate Štetić, Neven Vranković; Chairman of the Supervisory Board: Zoran Vučinić.