



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRRA0003
3ATG2 / ISIN: HRATGRO25CA5
3ATG3 / ISIN: HRATGRO305A0

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 01 September 2025

Change in the schedule of sessions of the Supervisory Board of the Company

In accordance with Article 137 of the Rules of the Zagreb Stock Exchange, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) announces that a session of the Supervisory Board will be held on September 4, 2025, at which the necessary renewal of mandates and appointments for the Vice Chairman of the Supervisory Board, in the Management Board and in the Supervisory Board Committees will be considered.

Atlantic Grupa d.d.